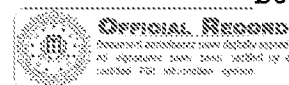


FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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Total Deleted Page(s) = 31
Page 190 ~ Referral/Consult;
Page 191 ~ Referral/Consult;
Page 192 ~ Referral/Consult;
Page 236 ~ Duplicate - to Bates PREPUB-3368;
Page 237 ~ Duplicate - to Bates PREPUB-3369;
Page 239 ~ Duplicate - to Bates PREPUB-3368;
Page 240 ~ Duplicate - to Bates PREPUB-3369;
Page 258 ~ Duplicate - to Bates PREPUB-3368;
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Page 271 ~ Referral/Consult;
Page 290 ~ Referral/Consult;
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Page 338 ~ Referral/Consult;
Page 339 ~ Referral/Consult;
Page 340 ~ Referral/Consult;
Page 364 ~ Referral/Consult;
Page 365 ~ Referral/Consult;
Page 366 ~ Referral/Consult;
Page 367 ~ Referral/Consult;
Page 368 ~ Referral/Consult;
Page 369 ~ Referral/Consult;
Page 370 ~ Referral/Consult;
Page 371 ~ Referral/Consult;
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Page 404 ~ Referral/Consult;

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 10/18/2013

Title: (U) Response to request for review of Macro Trends Report

Approved By: [redacted]

b6 -2

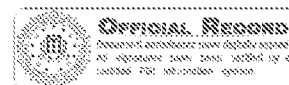
Drafted By:

Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Minami, David A.

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 10/18/2013

Title: (U) Response to request for review of Article: "Links of
Cybercrime and Threat Finance Increase

Approved By:

[REDACTED]

b6 -2

Drafted By:

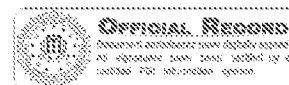
Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Briskie, Michael

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 10/21/2013

Title: (U) Response to request for review of FBI Internship Essay

Approved By: [REDACTED]

b6 -2

Drafted By: [REDACTED]

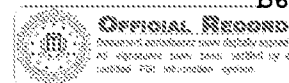
Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Lerner, Brett

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b6 -2

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 10/21/2013

Title: (U) Response to request for review of Memo: "Closing GITMO: A
Rehabilitation Center in Yemen"

Approved By: [REDACTED]

b6 -2

Drafted By:

Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

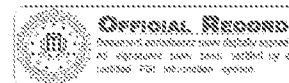
Synopsis: (U) Prepublication Approval Letter - Berger, Charles

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PREPUB-3139

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 10/21/2013

Title: (U) Response to request for review of Manuscript: Fool's Mate
(Selected Pages)

Approved By: [REDACTED]

b6 -2

Drafted By:

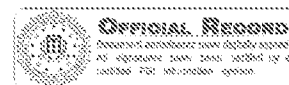
Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Whiteside, John W.

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 10/21/2013

Title: (U) Response to request for review of Thesis Abstract

Approved By:

[REDACTED]

b6 -2

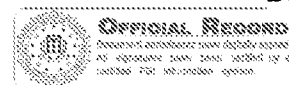
Drafted By:

Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Shea, Thomas M.

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 10/21/2013

Title: (U) Response to request for review of Master's Thesis (Final Draft)

Approved By:

[REDACTED]

b6 -2

Drafted By:

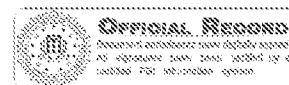
Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review Control File

Synopsis: (U) Prepublication Approval Letter - Shea, Thomas M.

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Import Form

Form Type: OTHER

Date: 10/22/2013

Title: (U) Response to request for review of Op-Ed: "Closing GITMO: A
Rehabilitation Center in

Approved By:

b6 -2

Drafted By:

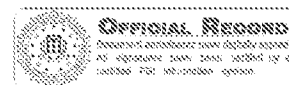
Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Berger, Charles

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 10/22/2013

Title: (U) Response to request for review of Op-Ed: "When Did the FSB
Become Our Friends?"

Approved By:

[REDACTED]

b6 -2

Drafted By:

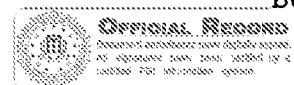
Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Berger, Charles

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b6 -2

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 10/22/2013

Title: (U) Response to Request to Consult on "The Americans"

Approved By: [REDACTED]

b6 -2

Drafted By:

Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

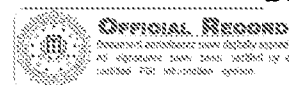
Synopsis: (U) Prepublication Approval Letter - Lynch, Chris

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PREPUB-3145

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 10/23/2013

Title: (U) Response to request for review of Script: "Relentless"

Approved By: [REDACTED]

b6 -2

Drafted By:

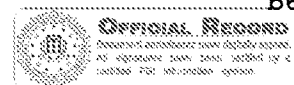
Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Cortese, Jeffrey

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b6 -2

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 10/28/2013

Title: (U) Response to request for review of Book Chapter: "Blast Trauma"

Approved By: [REDACTED]

b6 -2

Drafted By:

Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

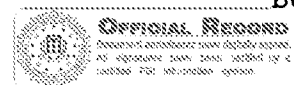
Synopsis: (U) Prepublication Amendment Letter - Christensen, Angi M.

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PREPUB-3147

UNCLASSIFIED



b6 -2

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 10/28/2013

Title: (U) Response to request for review of Manuscript: "Elemental
Analysis of Variably Contaminated

Approved By: [REDACTED]

b6 -2

Drafted By:

Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

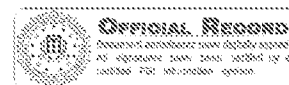
Synopsis: (U) Prepublication Approval Letter - Christensen, Angi M.

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PREPUB-3148

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 10/28/2013

Title: (U) Response to request for review of Robert S. Mueller, III
Remarks at Mandiant Conference

Approved By: [REDACTED]

Drafted By: [REDACTED]

b6 -2

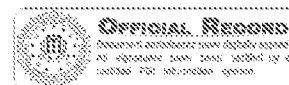
Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Kozlusk, Connie

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 10/28/2013

Title: (U) Response to request for review of Langan Book Forward

Approved By: [REDACTED]

b6 -2

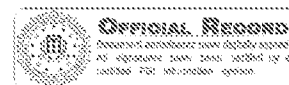
Drafted By:

Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Nellis, Bill

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 10/29/2013

Title: (U) Response to request for review of Thesis: "Changes in
Criminal Espionage during the Post

Approved By: [REDACTED]

b6 -2

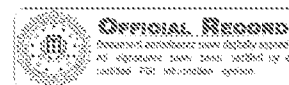
Drafted By:

Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Wozneak, Dawn

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 10/31/2013

Title: (U) Response to request for review of Robert S. Mueller, III
Remarks at Mandiant Conference

Approved By: [REDACTED]

b6 -2

Drafted By:

Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

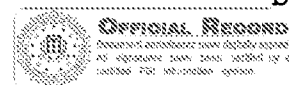
Synopsis: (U) Prepublication Approval Letter - Kozlusk, Connie

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PREPUB-3152

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 11/13/2013

Title: (U) Response to request for review of Resume and Cover Letter

Approved By:

[REDACTED]

b6 -2

Drafted By:

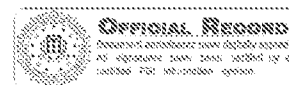
Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Brumbaugh, Anne

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 11/15/2013

Title: (U) Response to request for review of Article: "The Legality of Grease Payments under the

Approved By:

[REDACTED]

b6 -2

Drafted By:

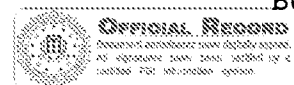
Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review Control File

Synopsis: (U) Prepublication Approval Letter - Baugher, Tom

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 11/15/2013

Title: (U) Response to request for review of Dissertation Section One

Approved By: [REDACTED]

b6 -2

Drafted By:

Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

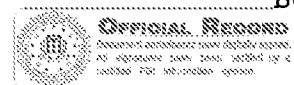
Synopsis: (U) Prepublication Approval Letter - Thornton, Tyler

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PREPUB-3155

UNCLASSIFIED



b6 -2

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 11/15/2013

Title: (U) Response to request for review of Paper: "Kidnapping for Ransom and Social Learning

Approved By:

[REDACTED]

b6 -2

Drafted By:

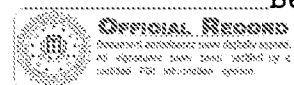
Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review Control File

Synopsis: (U) Prepublication Approval Letter - Jensen, Carl

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 11/15/2013

Title: (U) Response to request for review of Article: "Double Action
Revolvers, Revisited"

Approved By: [REDACTED]

b6 -2

Drafted By:

Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

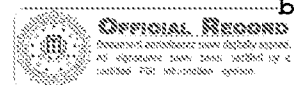
Synopsis: (U) Prepublication Approval Letter - Vanderpool, William F.

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PREPUB-3157

UNCLASSIFIED



b6 -2

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 11/15/2013

Title: (U) Response to request for review of Article: "A Legacy for Jay"

Approved By: [REDACTED]

b6 -2

Drafted By:

Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

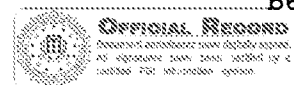
Synopsis: (U) Prepublication Approval Letter - Vanderpool, William F.

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PREPUB-3158

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b6 -2

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 11/15/2013

Title: (U) Response to request for review of Article: "Want to Make Sure
You Were Understood? Brief

Approved By: [REDACTED]

b6 -2

Drafted By:

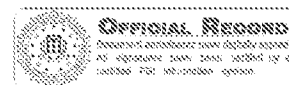
Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Joyner, Chuck

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Import Form

Form Type: OTHER

Date: 11/15/2013

Title: (U) Response to request for review of Article: "Want to Get
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Approved By: [REDACTED]

b6 -2

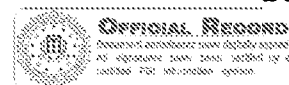
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Control File

Synopsis: (U) Prepublication Approval Letter - Joyner, Chuck

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Import Form

Form Type: OTHER

Date: 11/18/2013

Title: (U) Response to request for review of Dissertation: "Internet
Identity Theft: An Insight into

Approved By: [REDACTED]

b6 -2

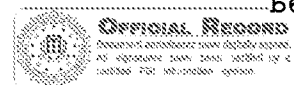
Drafted By:

Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Gray, Kelly A.

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Import Form

Form Type: OTHER

Date: 11/18/2013

Title: (U) Response to request for review of Paper: "What is the Role of Behavioral Analysis in a

Approved By:

b6 -2

Drafted By:

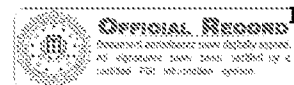
Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Jensen, Carl

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b6 -2

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 11/18/2013

Title: (U) Response to request for review of Op-Ed: "We are Still at War"

Approved By: [REDACTED]

b6 -2

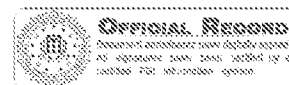
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Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Berger, Charles

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Import Form

Form Type: OTHER

Date: 11/20/2013

Title: (U) Response to request for review of Book Proposal

Approved By:

[REDACTED]

b6 -2

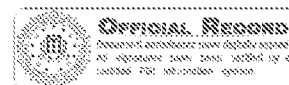
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Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Tromblay, Darren

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Import Form

Form Type: OTHER

Date: 11/20/2013

Title: (U) Response to Request to Speak at St. Joseph's University

Approved By: [REDACTED]

b6 -2

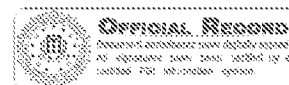
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Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Pasquarelli, Joanne

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 11/26/2013

Title: (U) Response to request for review of Manuscript: "End Game"

Approved By: [REDACTED]

b6 -2

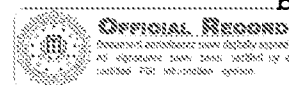
Drafted By:

Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Schwein, Richard D.

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 11/26/2013

Title: (U) Response to request for review of Fraud Article for ACAMS

Approved By:

[REDACTED]

b6 -2

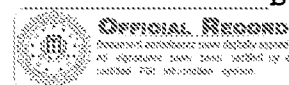
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Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Dudzinski, Daniel G.

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Import Form

Form Type: OTHER

Date: 11/26/2013

Title: (U) Response to request for review of Presentation: "First Year
IR"

Approved By: [REDACTED]

b6 -2

Drafted By:

Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

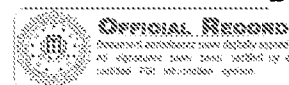
Synopsis: (U) Prepublication Approval Letter - Morris, Shelley K.

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PREPUB-3168

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 12/05/2013

Title: (U) Response to request for review of Thesis: "Tracing American Strategic Culture in U.S."

Approved By: [REDACTED]

b6 -2

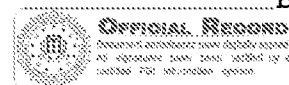
Drafted By:

Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review Control File

Synopsis: (U) Prepublication Approval Letter - Atwater, James

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 12/05/2013

Title: (U) Response to request for review of Thesis: "The Question of Middle Management"

Approved By:

[REDACTED]

b6 -2

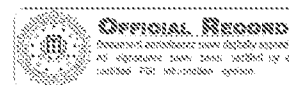
Drafted By:

Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review Control File

Synopsis: (U) Prepublication Approval Letter - Baranishyn, Nick

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 12/05/2013

Title: (U) Response to request for review of Retired Guardians, LLC:
Executive Summary

Approved By: [redacted]

b6 -2

Drafted By:

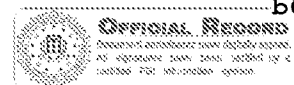
Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Minami, David A.

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UNCLASSIFIED

PREPUB-3171



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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 12/05/2013

Title: (U) Response to request for review of Retired Guardians, LLC.
Presentation

Approved By: [redacted]

b6 -2

Drafted By:

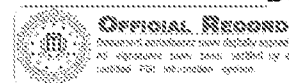
Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Mianmi, David A.

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 12/05/2013

Title: (U) Response to request for review of Sales and Marketing Report

Approved By:

[REDACTED]

b6 -2

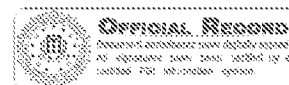
Drafted By:

Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Minami, David A.

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 12/05/2013

Title: (U) Response to request for review of Paper: "Al Qaeda in the Arabian Peninsula: Targeting

Approved By: [REDACTED]

b6 -2

Drafted By:

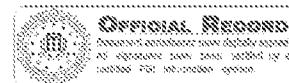
Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - McLafferty, Colin

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UNCLASSIFIED

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 12/05/2013

Title: (U) Response to request for review of Script: Criminal Minds
Episode: Gabby

Approved By: [REDACTED]

b6 -2

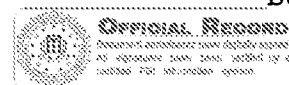
Drafted By: [REDACTED]

Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Clemente, Jim

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 12/06/2013

Title: (U) Response to request for review of Internship Paper

Approved By:

[REDACTED]

b6 -2

Drafted By:

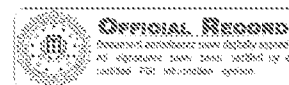
Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Machalany, Allison

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 12/12/2013

Title: (U) Response to request for review of Manuscript: "Throw Away
Alias" (Portion)

Approved By: [REDACTED]

b6 -2

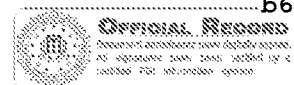
Drafted By: [REDACTED]

Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Amendment Letter - Burkhardt, Eric (CIA)

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 12/12/2013

Title: (U) Response to request for review of Internship Training Paper

Approved By: [redacted]

b6 -2

Drafted By:

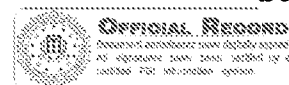
Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Moore, Ryan

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 01/23/2014

Title: (U) Response to request for review of Experimental Project Paper

Approved By: [REDACTED]

b6 -2

Drafted By:

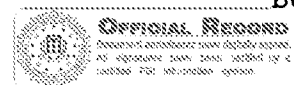
Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Minami, David A.

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b6 -2

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 01/23/2014

Title: (U) Response to request for review of resume

Approved By:

[REDACTED]

b6 -2

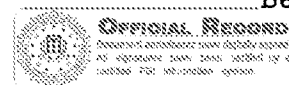
Drafted By:

Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Glad, Stephanie E.

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 01/23/2014

Title: (U) Response to request for review of article, "Active Shooter in Your Workplace"

Approved By:

[Redacted signature box]

b6 -2

Drafted By:

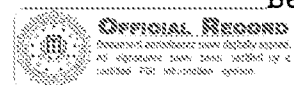
Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Tilman, Gary W.

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UNCLASSIFIED

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b6 -2

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 01/23/2014

Title: (U) Response to request for review of Manuscript: "NSA's
Transformation: An Executive Branch

Approved By: [REDACTED]

b6 -2

Drafted By:

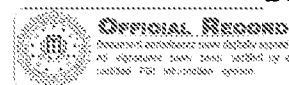
Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Loomis, Ed (NSA)

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PREPUB-3182



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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 01/23/2014

Title: (U) Response to Request to Speak at local kindergarten school

Approved By: [REDACTED]

b6 -2

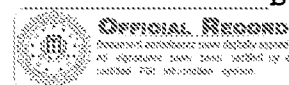
Drafted By:

Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Marlow, Mary Jo

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 01/23/2014

Title: (U) Response to request for review of Paper: "Video Surveillance and Counterterrorism"

Approved By:

b6 -2

Drafted By:

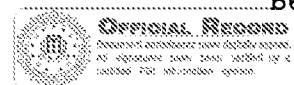
Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Jensen, Carl

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b6 -2

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 01/23/2014

Title: (U) Response to request for review of Manuscript: "Son of a Itch"

Approved By: [REDACTED]

b6 -2

Drafted By:

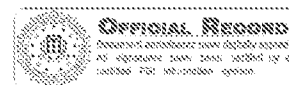
Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Bullock, Karla L.

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 01/23/2014

Title: (U) Response to request for review of Manuscript: "Charlie's
Chance"

Approved By: [REDACTED]

b6 -2

Drafted By:

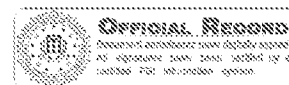
Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Weaver, Jim

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 01/23/2014

Title: (U) Response to request for review of Manuscript: "Ghepardo Finds Work"

Approved By:

[REDACTED]

b6 -2

Drafted By:

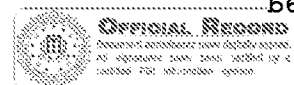
Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Montemorano, Eric

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b6 -2

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 01/23/2014

Title: (U) Response to request for review of resume

Approved By: [REDACTED]

b6 -2

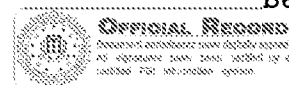
Drafted By:

Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Amendment Letter - Mercado, Jef

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 01/23/2014

Title: (U) Response to request for review of Manuscript: UNABOMB:
Breaking the Rules and Changing the

Approved By: [REDACTED]

b6 -2

Drafted By:

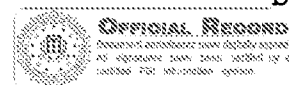
Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Amendment Letter - Turchie, Terry

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b6 -2

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 01/24/2014

Title: (U) Response to request for review of Op-Ed: "The Mission of the FBI"

Approved By: [REDACTED]

b6 -2

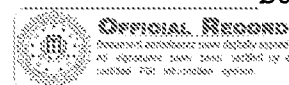
Drafted By:

Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Berger, Charles

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Import Form

Form Type: OTHER

Date: 01/24/2014

Title: (U) Response to request for review of manuscript: "Ask A Forensic Artist"

Approved By: [REDACTED]

b6 -2

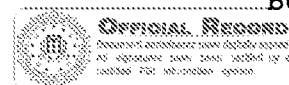
Drafted By:

Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Bailey, Lisa

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Import Form

Form Type: OTHER

Date: 01/24/2014

Title: (U) Response to request for review of Manuscript: "Cube Hopper to
Crime Stopper: My Adventure

Approved By: [REDACTED]

b6 -2

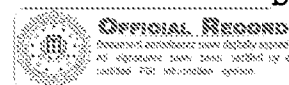
Drafted By:

Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Sellers, Vincent

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 01/24/2014

Title: (U) Response to request for review of Robert W. Jordan Memoir - 6
pages

Approved By: [REDACTED]

b6 -2

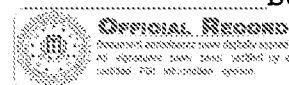
Drafted By:

Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Jordan, Robert W.

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 01/24/2014

Title: (U) Response to request for review of Abstract: "Assaulting the Ivory Tower"

Approved By: [REDACTED]

b6 -2

Drafted By:

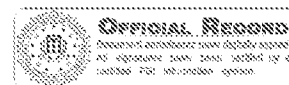
Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review Control File

Synopsis: (U) Prepublication Approval Letter - Tromblay, Darren E

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 01/24/2014

Title: (U) Response to request for review of James Poland's Resume

Approved By: [REDACTED]

b6 -2

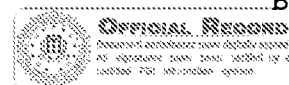
Drafted By:

Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Poland, James (ODNI)

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Import Form

Form Type: OTHER

Date: 01/24/2014

Title: (U) Response to request for review of Paper: "Assaulting the
Ivory Tower: 2nd Review

Approved By:

[REDACTED]

b6 -2

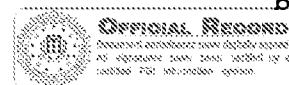
Drafted By:

Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Tromblay, Darren E.

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 01/24/2014

Title: (U) Response to request for review of Dissertation - Chapter 6:
"U.S. Mexico Border"

Approved By:

[REDACTED]

b6 -2

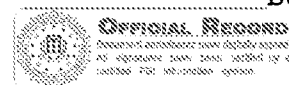
Drafted By:

Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Thornton, Tyler

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 01/24/2014

Title: (U) Response to request for review of Interview for ISA Alumni
Spotlight

Approved By:

[REDACTED]

b6 -2

Drafted By:

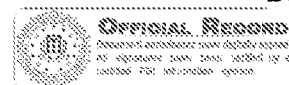
Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Amendment Letter - Mayher, Andrew

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 01/24/2014

Title: (U) Response to request for review of Javier Hernandez's Resume

Approved By: [REDACTED]

b6 -2

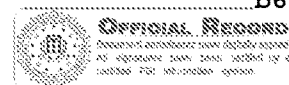
Drafted By:

Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Hernandez, Javier
(ODNI)

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 01/24/2014

Title: (U) Response to request for review of Article: "Intelligence
Community's Centers for Academic

Approved By:

[REDACTED]

b6 -2

Drafted By:

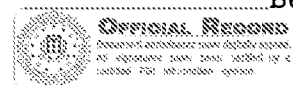
Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Wade, Julea & White,
Tyler

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b6 -2

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 01/24/2014

Title: (U) Response to request for review of Presentation for
Recruitment at Liberty University

Approved By:

[REDACTED]

b6 -2

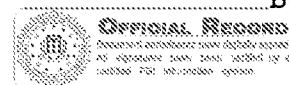
Drafted By:

Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Neubauer, Michael

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 01/24/2014

Title: (U) Response to request for review of Presentation: "Pre-Attack Behavioral Indicators of Active

Approved By:

[REDACTED]

b6 -2

Drafted By:

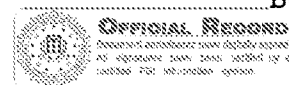
Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review Control File

Synopsis: (U) Prepublication Approval Letter - Simons, Andre

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PREPUB-3202



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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 01/24/2014

Title: (U) Response to request for review of Book Chapter: "Kreischer
Mansion Homicide"

Approved By: [REDACTED]

b6 -2

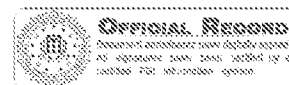
Drafted By:

Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Regucci, Lauren

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Import Form

Form Type: OTHER

Date: 01/24/2014

Title: (U) Response to request for review of Shaina Lauren Goldschlag's
Resume

Approved By: [REDACTED]

b6 -2

Drafted By:

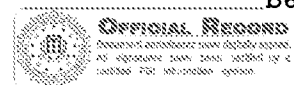
Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Goldschlag, Shaina
(ODNI)

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b6 -2

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 01/28/2014

Title: (U) Response to request for review of Article: "Accountability
Between the Public and Experts in

Approved By:

[REDACTED]

b6 -2

Drafted By:

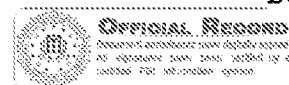
Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Korbitz, Mark W.

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PREPUB-3205



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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 01/28/2014

Title: (U) Response to request for review of "Risk Communication
Strategies: Building Trust After Bio

Approved By: [REDACTED]

b6 -2

Drafted By:

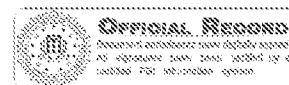
Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Korbitz, Mark W.

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 01/31/2014

Title: (U) Response to request for review of Commentary for Special
Issue in Applied Cognitive Psychology

Approved By: [REDACTED]

b6 -2

Drafted By:

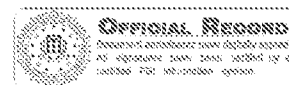
Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Brandon, Susan E.

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 01/31/2014

Title: (U) Response to request for review of Resume and Scholarship
Essays

Approved By: [REDACTED]

b6 -2

Drafted By:

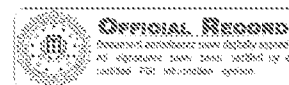
Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Monti, Elyse

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 01/31/2014

Title: (U) Response to request for review of Article: RADid: A Pictoral
Review of Radiologic

Approved By:

[REDACTED]

b6 -2

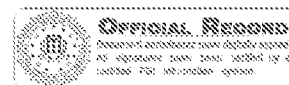
Drafted By:

Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Christensen, Angi M.

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 01/31/2014

Title: (U) Response to request for review of Loewen Article

Approved By: [redacted]

b6 -2

Drafted By:

Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

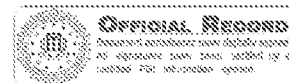
Synopsis: (U) Prepublication Approval Letter - Marquise, Richard A.

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PREPUB-3210

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 02/04/2014

Title: (U) Response to request for review of Book Summary

Approved By: [REDACTED]

b6 -2

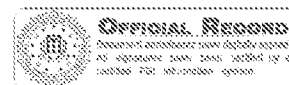
Drafted By:

Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Figliuzzi, C. Frank

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Import Form

Form Type: OTHER

Date: 02/07/2014

Title: (U) Response to request for review of Book Blurb

Approved By: [REDACTED]

b6 -2

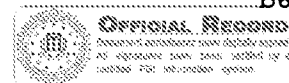
Drafted By:

Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - O'Toole, Mary Ellen

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Import Form

Form Type: OTHER

Date: 02/07/2014

Title: (U) Response to request for review of Memo: "Countering
Terrorism: An Institution-Building

Approved By: [REDACTED]

b6 -2

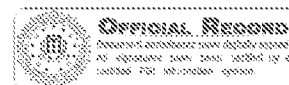
Drafted By:

Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Berger, Charles

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 02/07/2014

Title: (U) Response to request for review of Article: "The Use of
Femoral Neck Axis Length (FNAL) to

Approved By:

[REDACTED]

b6 -2

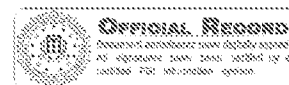
Drafted By:

Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Christensen, Angi M.

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Import Form

Form Type: OTHER

Date: 02/07/2014

Title: (U) Response to request for review of Cover Letter

Approved By:

[Redacted signature box]

b6 -2

Drafted By:

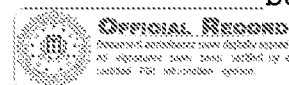
Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Warner, Stephany

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Import Form

Form Type: OTHER

Date: 02/07/2014

Title: (U) Response to request for review of Resume

Approved By: [REDACTED]

b6 -2

Drafted By:

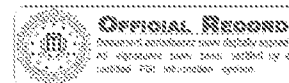
Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Meredith, Brandi R.

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Import Form

Form Type: OTHER

Date: 02/07/2014

Title: (U) Response to request for review of Op-Ed: America Needs and
Air Force

Approved By: [REDACTED]

b6 -2

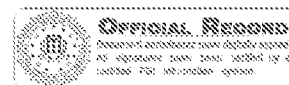
Drafted By:

Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Berger, Charles

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 02/19/2014

Title: (U) Response to request for review of Presentation: "Andy in Afghanistan"

Approved By:

[REDACTED]

b6 -2

Drafted By:

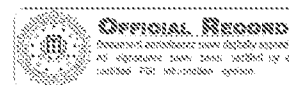
Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Amendment Letter - Reinhart, Andrew J.

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 02/19/2014

Title: (U) Response to request for review of Manuscript: "Agent
Provocateur: A Berkeleyite

Approved By: [REDACTED]

b6 -2

Drafted By:

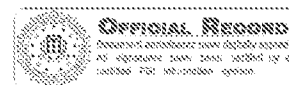
Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Atkinson, Russ

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 02/19/2014

Title: (U) Response to request for review of Book Review

Approved By: [redacted]

b6 -2

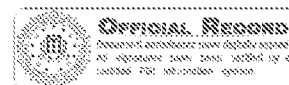
Drafted By:

Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Hoyt, Stu

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 02/19/2014

Title: (U) Response to request for review of Op-Ed: The Balkanization of
Al Qaeda

Approved By:

[REDACTED]

b6 -2

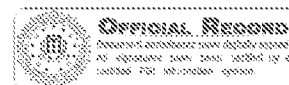
Drafted By:

Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Berger, Charles

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 02/19/2014

Title: (U) Response to request to Participate In a Movie about Ana Belen Montes

Approved By: [REDACTED]

b6 -2

Drafted By:

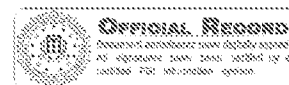
Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Montes, Luz

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PREPUB-3222



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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 02/19/2014

Title: (U) Response to Request to Speak at American University

Approved By: [REDACTED]

b6 -2

Drafted By:

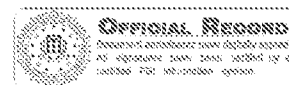
Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Williams, Christina

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Import Form

Form Type: OTHER

Date: 02/20/2014

Title: (U) Response to request for review of Resume

Approved By:

[REDACTED]

b6 -2

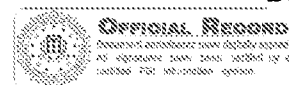
Drafted By:

Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Bhakta, Jagruti

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 02/20/2014

Title: (U) Response to request for review of Guide to the Study of
Intelligence: Counterproliferation

Approved By:

[REDACTED]

b6 -2

Drafted By:

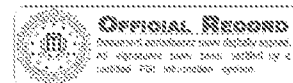
Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Fischer, Rowena

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 03/02/2014

Title: (U) Response to request for review of Teaching Outlines

Approved By:

[REDACTED]

b6 -2

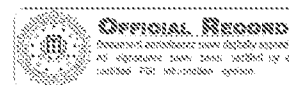
Drafted By:

Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Thompson, Jennifer E.

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 03/05/2014

Title: (U) Response to request for review of Manuscript: "Hezbollah's
Syrian Quagmire"

Approved By: [redacted]

b6 -2

Drafted By:

Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

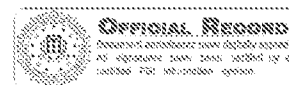
Synopsis: (U) Prepublication Approval Letter - Levitt, Matthew (DOD)

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PREPUB-3227

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 03/05/2014

Title: (U) Response to request for review of Article: "Tasks of Language Analysts at the FBI"

Approved By:

[REDACTED]

b6 -2

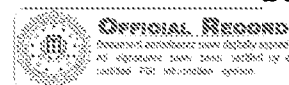
Drafted By:

Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review Control File

Synopsis: (U) Prepublication Amendment Letter - Cajigas, Hideko

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 03/05/2014

Title: (U) Response to request for review of Paper Proposal

Approved By: [redacted]

b6 -2

Drafted By:

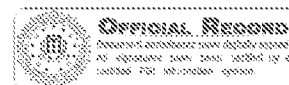
Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Foote, Andrew

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Import Form

Form Type: OTHER

Date: 03/05/2014

Title: (U) Response to request for review of Resume

Approved By: [REDACTED]

b6 -2

Drafted By:

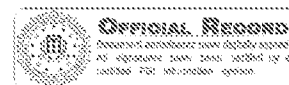
Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Bowell, Brian R. (ODNI)

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PREPUB-3230



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Import Form

Form Type: OTHER

Date: 03/05/2014

Title: (U) Response to request for review of Powerpoint: Selection and
Success at FBI

Approved By:

[Redacted signature box]

b6 -2

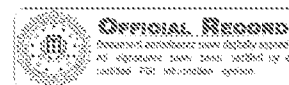
Drafted By:

Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Shiveley, Wayne

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Import Form

Form Type: OTHER

Date: 03/12/2014

Title: (U) Response to request for review of Manuscript: Maclachlan
Unsanctioned

Approved By: [redacted]

b6 -2

Drafted By:

Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

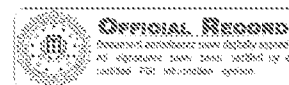
Synopsis: (U) Prepublication Approval Letter - Tilman, Gary W.

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PREPUB-3232

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 03/12/2014

Title: (U) Response to request for review of Manuscript: Public Service
- Private Price (CH. 7-11)

Approved By:

[REDACTED]

b6 -2

Drafted By:

Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

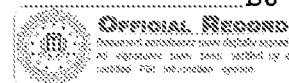
Synopsis: (U) Prepublication Approval Letter - Johnston, Mark C.

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PREPUB-3233

UNCLASSIFIED



b6 -2

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 03/12/2014

Title: (U) Response to request for review of Article: Principles and Perspectives in Forensic Radiology

Approved By: [REDACTED]

b6 -2

Drafted By:

Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review Control File

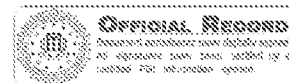
Synopsis: (U) Prepublication Amendment Letter - Christensen, Angi M.

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PREPUB-3234

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 03/12/2014

Title: (U) Response to request for review of FEEA Scholarship Essay

Approved By: [REDACTED]

b6 -2

Drafted By:

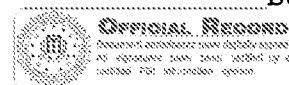
Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Monti, Elyse

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PREPUB-3235



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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 03/12/2014

Title: (U) Response to request for review of Resume

Approved By: [REDACTED]

b6 -2

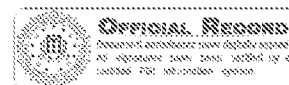
Drafted By:

Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Goodoien, Megan (ODNI)

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 03/12/2014

Title: (U) Response to request for review of Article: "Public Sector Job
Satisfaction: A Conversation

Approved By: [REDACTED]

b6 -2

Drafted By:

Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

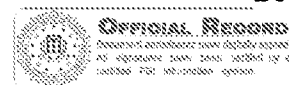
Synopsis: (U) Prepublication Approval Letter - Frampton, J. Scott

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PREPUB-3237

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 03/12/2014

Title: (U) Response to request for review of Resume

Approved By: [REDACTED]

b6 -2

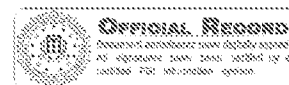
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Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Grigorovitch, Alina

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Import Form

Form Type: OTHER

Date: 03/12/2014

Title: (U) Response to request for review of Three Scholarship Essays

Approved By: [REDACTED]

b6 -2

Drafted By:

Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

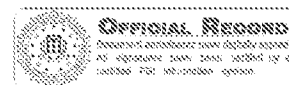
Synopsis: (U) Prepublication Approval Letter - Monti, Elyse

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PREPUB-3239

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 03/12/2014

Title: (U) Response to request for review of Personal Statement for
Justice FCU Scholarship 2014

Approved By: [REDACTED]

b6 -2

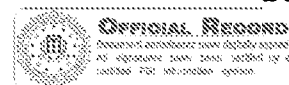
Drafted By:

Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Monti, Elyse

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UNCLASSIFIED



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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 03/12/2014

Title: (U) Response to request for review of Resume

Approved By: [redacted]

b6 -2

Drafted By:

Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

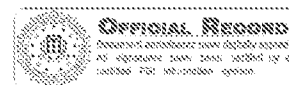
Synopsis: (U) Prepublication Approval Letter - Lien, Athena J.

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UNCLASSIFIED

PREPUB-3241

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 03/12/2014

Title: (U) Response to request for review of Manuscript: Heaven's
Hammers

Approved By: [redacted]

b6 -2

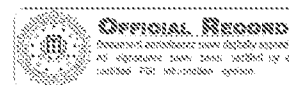
Drafted By:

Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Amendment Letter - Fillerup, Steve

◆◆

UNCLASSIFIED



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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 03/14/2014

Title: (U) Response to request for review of Al Jazeera Network Article

Approved By: [redacted]

b6 -2

Drafted By:

Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

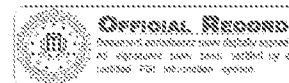
Synopsis: (U) Prepublication Approval Letter - Marquise, Richard

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UNCLASSIFIED

PREPUB-3243

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 03/14/2014

Title: (U) Response to Request to Speak at a School Job Fair

Approved By: [REDACTED]

b6 -2

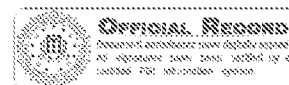
Drafted By:

Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Walters, Howard E.

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UNCLASSIFIED



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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 03/19/2014

Title: (U) Response to request for review of Manuscript: Chapter 24:
"Iranian Operation"

Approved By: [redacted]

b6 -2

Drafted By:

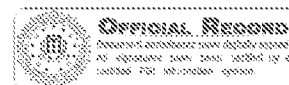
Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Amendment Letter - Smith, Jamie

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UNCLASSIFIED

PREPUB-3245



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 03/19/2014

Title: (U) Response to request for review of Presentation: "WMD
Forensics: Amalgamation of Pioneering

Approved By: [REDACTED]

b6 -2

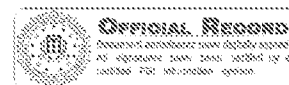
Drafted By:

Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Majidi, Vahid (DOD)

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 03/19/2014

Title: (U) Response to request for review of Memoir: Two Additional
Pages (53-54)

Approved By: [REDACTED]

b6 -2

Drafted By:

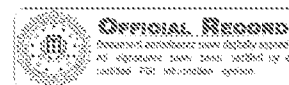
Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Jordan, Robert W. (DOS)

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UNCLASSIFIED

PREPUB-3247



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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 03/19/2014

Title: (U) Response to request for review of Additional Slides for
Presentation

Approved By:

[REDACTED]

b6 -2

Drafted By:

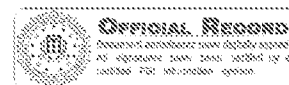
Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Amendment Letter - Shiveley Wayne

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UNCLASSIFIED

PREPUB-3248



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 03/19/2014

Title: (U) Response to request to give Robert Hanssen Speech to ISACA of
Houston

Approved By:

[REDACTED]

b6 -2

Drafted By:

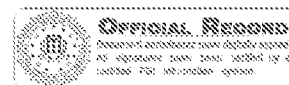
Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Garcia, Rich

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UNCLASSIFIED

PREPUB-3249



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 03/19/2014

Title: (U) Response to request for review of resume

Approved By: [REDACTED]

b6 -2

Drafted By:

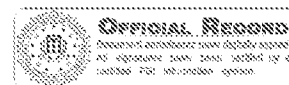
Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Morrison, Zachary

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UNCLASSIFIED

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 03/20/2014

Title: (U) Response to request for review of Article: Tasks of Language
Analysts at the FBI (2nd Review)

Approved By:

[REDACTED]

b6 -2

Drafted By:

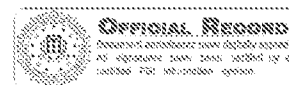
Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Cajigas, Hideko

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UNCLASSIFIED

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 03/21/2014

Title: (U) Response to request for review of Manuscript: "Public Service
- Private Price" (CH 12) 2nd

Approved By:

[REDACTED]

b6 -2

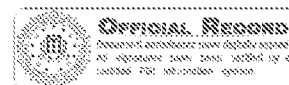
Drafted By:

Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Johnston, Mark C.

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 03/21/2014

Title: (U) Response to request for review of Resume

Approved By:

[REDACTED]

b6 -2

Drafted By:

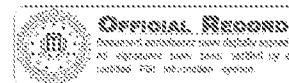
Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Ivanovics, Benjamin

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 03/24/2014

Title: (U) Response to request for review of Manuscript: Enemies Abound

Approved By: [REDACTED]

b6 -2

Drafted By:

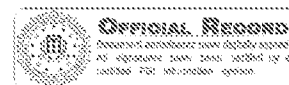
Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Laird, Matt

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UNCLASSIFIED

PREPUB-3254



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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 03/25/2014

Title: (U) Response to request for review of Book Blurb

Approved By: [redacted]

b6 -2

Drafted By:

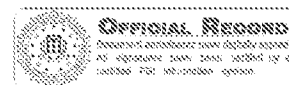
Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - O'Toole, Mary Ellen

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UNCLASSIFIED

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 03/27/2014

Title: (U) Response to request for Paper Proposal for American Folklore Society

Approved By:

[REDACTED]

b6 -2

Drafted By:

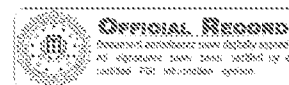
Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review Control File

Synopsis: (U) Prepublication Approval Letter - Grady, Sandra

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 04/04/2014

Title: (U) Response to request for review of Article: Blast Trauma

Approved By: [REDACTED]

b6 -2

Drafted By:

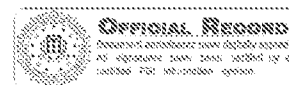
Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Christensen, Angi M.

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UNCLASSIFIED

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 04/04/2014

Title: (U) Response to request for review of Op-Ed: Al Qaeda in Syria

Approved By: [REDACTED]

b6 -2

Drafted By:

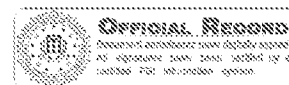
Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Berger, Charles

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UNCLASSIFIED

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 04/04/2014

Title: (U) Response to request for review of Manuscript: Countering the
Assassin: Personal Vulnerability

Approved By:

[REDACTED]

b6 -2

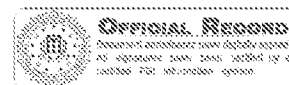
Drafted By:

Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - McGovern, Glenn

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UNCLASSIFIED



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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 04/04/2014

Title: (U) Response to request for review of Thesis: The Iguana and the Albatross: Guantanamo's Strategy

Approved By:

[Redacted signature box]

b6 -2

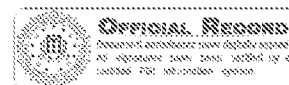
Drafted By:

Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review Control File

Synopsis: (U) Prepublication Approval Letter - Pearlman, Adam (DIA Referral)

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 04/10/2014

Title: (U) Response to request for review of Boston Bombing Op-Ed

Approved By: [REDACTED]

b6 -2

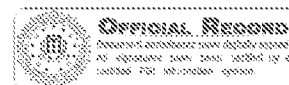
Drafted By:

Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Donald, J. Peter

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 04/10/2014

Title: (U) Response to request for review of resume

Approved By: [redacted]

b6 -2

Drafted By:

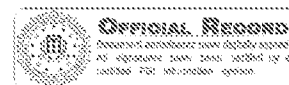
Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Tahan, Peter G.

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UNCLASSIFIED

PREPUB-3262



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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 04/29/2014

Title: (U) Response to request for review of Presentation: US Strategy
to Combat Transnational Organized

Approved By:

[REDACTED]

b6 -2

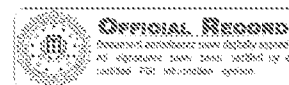
Drafted By:

Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Venturato, Emily

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 04/29/2014

Title: (U) Response to request for review of Forensic Radiology Paper

Approved By: [REDACTED]

b6 -2

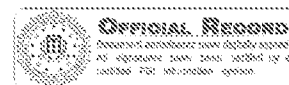
Drafted By:

Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Christensen, Angi M.

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 04/29/2014

Title: (U) Response to request for review of TV Script: Broken Arrow
(Pilot)

Approved By: [REDACTED]

b6 -2

Drafted By:

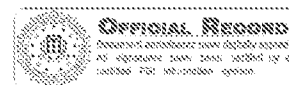
Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Osborn, Gina

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UNCLASSIFIED

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 04/29/2014

Title: (U) Response to request for review of Manuscript: Predicting
Surprise

Approved By:

[REDACTED]

b6 -2

Drafted By:

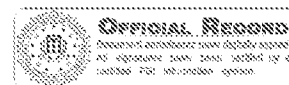
Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Davidson, William G.

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UNCLASSIFIED

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 04/29/2014

Title: (U) Response to request for review of Paper: "Change Management:
The Federal Bureau of Invest

Approved By: [REDACTED]

b6 -2

Drafted By:

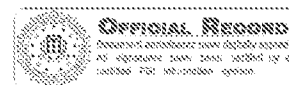
Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Ward, Brittany

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UNCLASSIFIED

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 04/29/2014

Title: (U) Response to request for review of Paper: "Russian Influence
on PRC Diplomatic Relations"

Approved By:

[REDACTED]

b6 -2

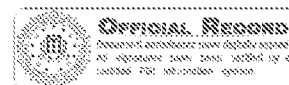
Drafted By:

Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Foote, Andrew

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 04/29/2014

Title: (U) Response to request for review of Manuscript: FBI Animal
House

Approved By: [REDACTED]

b6 -2

Drafted By:

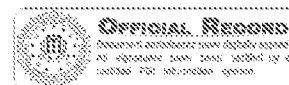
Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Klismet, Pete

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UNCLASSIFIED

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 04/29/2014

Title: (U) Response to request for review of Manuscript: The Dragon Net

Approved By: [REDACTED]

b6 -2

Drafted By:

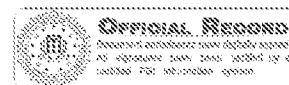
Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Poindexter, Dennis
(ODNI)

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 04/29/2014

Title: (U) Response to request for review of Paper: Change Management:
The Federal Bureau of Invest

Approved By:

[REDACTED]

b6 -2

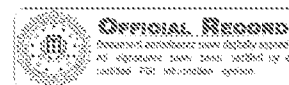
Drafted By:

Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Ward, Brittany

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 04/29/2014

Title: (U) Response to request for review of Resume

Approved By:

[REDACTED]

b6 -2

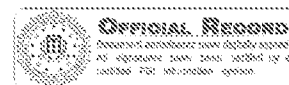
Drafted By:

Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Montesano, Thomas (CIA)

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 04/29/2014

Title: (U) Response to request for review of Letter to the Editor of
Violence and Gender

Approved By: [redacted]

b6 -2

Drafted By:

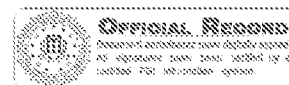
Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Montgomery, Robin L.

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UNCLASSIFIED

PREPUB-3273



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 04/29/2014

Title: (U) Response to request for review of Resume

Approved By:

[REDACTED]

b6 -2

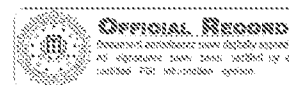
Drafted By:

Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Amendment Letter - Mulherin, Jeannette

◆◆

UNCLASSIFIED



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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 04/29/2014

Title: (U) Response to request for review of Resume

Approved By: [redacted]

b6 -2

Drafted By:

Case ID #: 259A-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

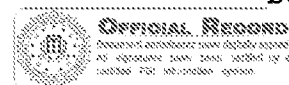
Synopsis: (U) Prepublication Approval Letter - Lavin, Patrick (CIA)

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UNCLASSIFIED

PREPUB-3275

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 05/29/2014

Title: (U) Response to request for review of resume

Approved By:

[REDACTED]

b6 -2

Drafted By:

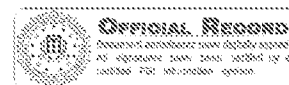
Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Hudson, William E.

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 05/29/2014

Title: (U) Response to request for review of Paper: "Change Management:
The Federal Bureau of Invest

Approved By:

[REDACTED]

b6 -2

Drafted By:

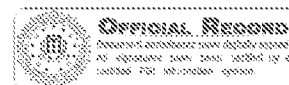
Case ID #: 80-HQ-C3208101

(U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Ward, Brittany

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UNCLASSIFIED



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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 05/29/2014

Title: (U) Response to request for review of Paper: "Change Management:
The Federal Bureau of Invest

Approved By:

[REDACTED]

b6 -2

Drafted By:

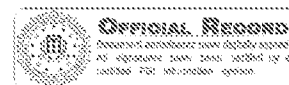
Case ID #: 80-HQ-C3208101

(U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Ward, Brittany

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 05/29/2014

Title: (U) Response to request for review of Paper: "Change Management:
The Federal Bureau of Invest

Approved By: [REDACTED]

b6 -2

Drafted By:

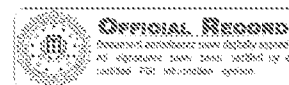
Case ID #: 80-HQ-C3208101

(U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter: Ward, Brittany

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 05/29/2014

Title: (U) Response to request for review of resume

Approved By:

[REDACTED]

b6 -2

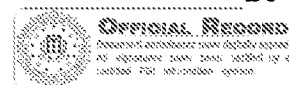
Drafted By:

Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Kirch, Jeremy J.

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 05/29/2014

Title: (U) Response to request for review of Manuscript: "The
Flamethrower Bandit"

Approved By:

[REDACTED]

b6 -2

Drafted By:

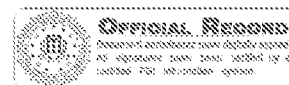
Case ID #: 80-HQ-C3208101

(U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Schwein, Richard D.

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UNCLASSIFIED



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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 05/29/2014

Title: (U) Response to request for review of Interview Answers for Film

Approved By:

[REDACTED]

b6 -2

Drafted By:

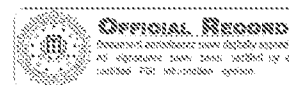
Case ID #: 80-HQ-C3208101

(U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Thomson, Rodney C.

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 05/29/2014

Title: (U) Response to request for review of Book Chapter:
"Counterterrorism"

Approved By:

[REDACTED]

b6 -2

Drafted By:

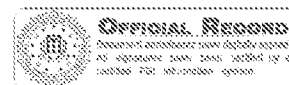
Case ID #: 80-HQ-C3208101

(U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Berger, Charles

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 05/29/2014

Title: (U) Response to request for review of Article: "Celebrating the Forensic Science Family"

Approved By: [redacted]

b6 -2

Drafted By:

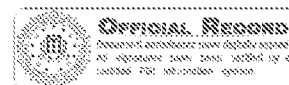
Case ID #: 80-HQ-C3208101

(U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Christensen, Angi M.

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 05/29/2014

Title: (U) Response to request for review of Manuscript: "Dark
Reservations"

Approved By:

[REDACTED]

b6 -2

Drafted By:

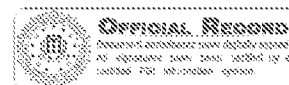
Case ID #: 80-HQ-C3208101

(U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Fortunato, John

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UNCLASSIFIED



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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 05/29/2014

Title: (U) Response to Request to Speak about Federal Laws Regarding
Financial Institutions

Approved By: [REDACTED]

b6 -2

Drafted By:

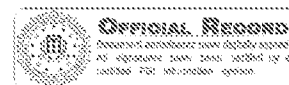
Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Larned, Tom

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PREPUB-3286



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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 05/29/2014

Title: (U) Response to request for review of Editorial: "Female
Victimization in Violent Crimes

Approved By:

[REDACTED]

b6 -2

Drafted By:

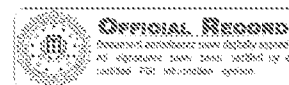
Case ID #: 80-HQ-C3208101

(U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - O'Toole, Mary Ellen

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 05/29/2014

Title: (U) Response to request for review of Teaching Materials

Approved By: [REDACTED]

b6 -2

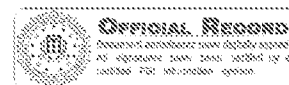
Drafted By:

Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Auten, Brian J.

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UNCLASSIFIED



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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 05/29/2014

Title: (U) Response to request for review of Teaching Materials

Approved By: [REDACTED]

b6 -2

Drafted By:

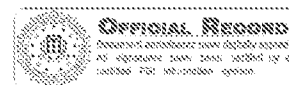
Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Auten, Brian J.

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 05/29/2014

Title: (U) Response to request for review of Article: "Probabilistic
Graphical Modeling of Terrorism

Approved By: [REDACTED]

b6 -2

Drafted By: [REDACTED]

Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Jensen, Carl

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U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

May 21, 2014

Dr. Carl Jensen, Ph.D.

b6 -1



Re: Article: "Probabilistic Graphical Modeling of Terrorism Threat
Recognition Using Bayesian Networks and Monte Carlo Simulation"

Dear Dr. Jensen,

This letter is in response to your request of May 1, 2014, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

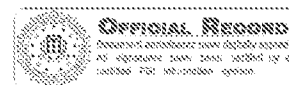
You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540- b6 -2
868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 05/29/2014

Title: (U) Response to request for review of Manuscript: "Countering
Homegrown Violent Extremism

Approved By:

[REDACTED]

b6 -2

Drafted By:

Case ID #: 80-HQ-C3208101

(U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Parker, Jeramie (ODNI)

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PREPUB-3292



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

May 21, 2014

[REDACTED]
ODNI Prepublication Review
Tech 1, Room 365
1000 Colonial Farm Road
McLean, VA 22101

b6 -3

Re: Manuscript: "Countering Homegrown Violent Extremism: Policy
Recommendations for the FBI's National Joint Terrorism Task Force"

Dear [REDACTED],

b6 -3

This letter is in response to your request of May 2, 2014, for review of a manuscript by Jeramie Parker pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

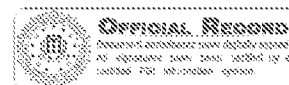
Mr. Parker's submission was reviewed with respect to FBI equities under the terms of the PRP and we have concluded that none of the FBI information presented falls within a restricted area of disclosure.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at [REDACTED]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section



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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 05/29/2014

Title: (U) Response to request for review of resume

Approved By: [REDACTED]

b6 -2

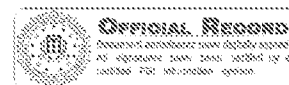
Drafted By:

Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Kelbick, Jeffrey E.

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 05/29/2014

Title: (U) Response to request for review of Paper: "The Use of Cone
Beam Computed Tomography in

Approved By:

b6 -2

Drafted By:

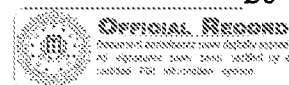
Case ID #: 80-HQ-C3208101

(U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Christensen, Angi M.

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 05/29/2014

Title: (U) Response to Request to Speak at a School Career Day

Approved By: [REDACTED]

b6 -2

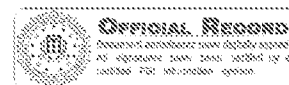
Drafted By:

Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Junkins, Curtis W.

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 05/29/2014

Title: (U) Response to request for review of Manuscript: "Public Service
- Private Price" (Photos

Approved By:

b6 -2

Drafted By:

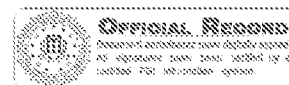
Case ID #: 80-HQ-C3208101

(U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Amendment Letter - Johnston, Mark C.

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 05/29/2014

Title: (U) Response to request for review of Journal: "Managers of
Analysts: The Other Half of Intell

Approved By:

[REDACTED]

b6 -2

Drafted By:

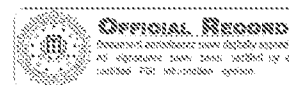
Case ID #: 80-HQ-C3208101

(U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Gentry, John A. (DIA)

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 05/29/2014

Title: (U) Response to request for review of Jenny Bone Resume

Approved By: [REDACTED]

b6 -2

Drafted By:

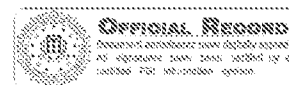
Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Bone, Jenny (CIA)

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 05/29/2014

Title: (U) Response to request for review of Mass Violence Roundtable
Comments

Approved By:

[REDACTED]

b6 -2

Drafted By:

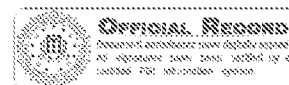
Case ID #: 80-HQ-C3208101

(U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Montgomery, Robin L.

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 05/29/2014

Title: (U) Response to request for review of Resume

Approved By:

[REDACTED]

b6 -2

Drafted By:

Case ID #: 80-HQ-C3208101

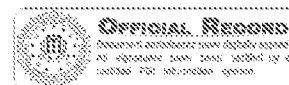
(U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Amendment Letter - Muller, Elisha (CIA)

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 05/30/2014

Title: (U) Response to request for review of Manuscript: A Journey to
the Center of the Mind (Book I)

Approved By:

[REDACTED]

b6 -2

Drafted By:

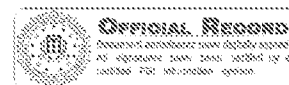
Case ID #: 80-HQ-C3208101

(U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Fitzgerald, Jim

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 05/30/2014

Title: (U) Response to request for review of Paper: "Translating Science
to the Practice of Intelligence

Approved By: [redacted]

b6 -2

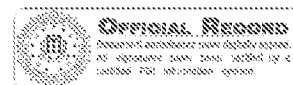
Drafted By:

Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Brandon, Susan E.

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 05/30/2014

Title: (U) Response to request for review of Introduction to Roundtable Discussion

Approved By: [REDACTED]

b6 -2

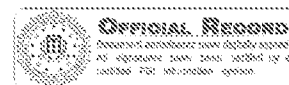
Drafted By: [REDACTED]

Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review Control File

Synopsis: (U) Prepublication Approval Letter - O'Toole, Mary Ellen

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 05/30/2014

Title: (U) Response to request for review of Op-Ed: "A Different
Perspective of the UCSB Mass Murder

Approved By: [REDACTED]

b6 -2

Drafted By:

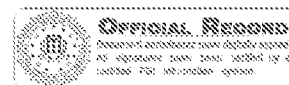
Case ID #: 80-HQ-C3208101

(U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - O'Toole, Mary Ellen

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 06/03/2014

Title: (U) Response to request for review of manuscript: "Behind the Mask"

Approved By: [REDACTED]

b6 -2

Drafted By:

Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Amendment Letter - Ridenour, Dana

Enclosure(s): Enclosed are the following items:

1. (U) Unet E-mail
2. (U) Manuscript

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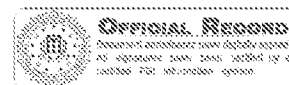
problem with previous submission ReplyReply to
AllForward./help/default.htm?default.htm?prem_mail.htm

problem with previous submission

You forwarded this message on 5/22/2014 10:00 AM.
Ridenour, Dana R.
Sent:Wednesday, April 23, 2014 4:42 PM
To:MFBI.PREPUB
Categories:
Attachments:Behind the Mask.docx (261 KB)[Open as Web Page]

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<meta name="Generator" content="Microsoft Exchange Server">
<!-- converted from text -->
<style><!-- .EmailQuote { margin-left: 1pt; padding-left: 4pt; border-left: #800000 2px solid; } --></style>
<style>div.PlainText { font-size:120%; font-family:monospace; }</style></head><body>
<font size="2"><div class="PlainText">Hi Zachary,<br>
I just e-mailed you a copy of my novel entitled &quot;Behind the Mask&quot; for republishing approval by
the FBI.&nbsp; However, I had an issue with my writing program and it deleted two chapters.&nbsp; So,
attached is the corrected copy of &quot;Behind the Mask&quot; for republishing approval.<br>
<br>
I've attached the manuscript in word doc form.&nbsp; If you need it in another format, please let me
know.&nbsp; I would be happy to send it in PDF format or any other format.<br>
<br>
All of my information is listed below, including my mailing address.<br>
<br>
Thank you,<br>
Dana R. Ridenour<br>
<br>
<br>
Dana Ridenour<br>
[redacted]
<br>
[redacted]
<br>
[redacted]
</body>
</html>
```

Add to Blocked Senders ListAdd to Safe Senders ListAdd Domain to Safe Senders
ListAdd to Safe Recipients List



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 06/06/2014

Title: (U) Response to request for review of Manuscript: "The Like Switch"

Approved By:

[REDACTED]

b6 -2

Drafted By:

Case ID #: 80-HQ-C3208101

(U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Schafer, Jack

Enclosure(s): Enclosed are the following items:

1. (U) Jack Schafer E-mail
2. (U) Schafer manuscript

◆◆

UNCLASSIFIED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-31-2018 BY [REDACTED] ICC

b6 -2



Book review


You replied on 5/6/2014 2:54 PM.

Jack Schafer

b6 -1

Sent: Tuesday, May 06, 2014 2:47 PM

To: FBI.PREPUB

Attachments:  [LIKE SWITCH ms FromCE2.docx \(539 KB\)](#) [Open as Web Page]

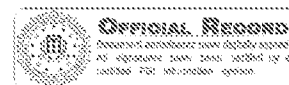
PREPUB-3309

8/29/2018 b7E -4

Attached is a manuscript that is set for publication in Jan 2015. It is about how to make friends and become effective communicators. The theme of the book is if I can build sufficient rapport to get people to confess to crimes and espionage, then these same techniques can be effective in making friends and develop romantic relationships in every-day life by every-day people. I use some criminal and counterintelligence stories to illustrate my points. Everything about the stories has been changed - names, places, times, dates, etc. Some of the stories are compilations of several incidents and suspects I interviewed as a FBI agent and as a police officer to illustrate the technique I am presenting. This will be noted in the text.

I am sending you an edited version using tracking. To see a clean copy, click the review tab and click the pull down menu in the tracking section and press final to get a clean copy. If you have any questions, feel free to contact me by email or cell at [REDACTED] For obvious reasons, don't release the manuscript to any unauthorized person. Thanks.

b6 -1



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 06/16/2014

Title: (U) Response to request for review of Book Chapter: Intelligence
Community

Approved By: [REDACTED]

b6 -2

Drafted By:

Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Berger, Charles

Enclosure(s): Enclosed are the following items:

1. (U) Berger Email
2. (U) Berger Manuscript

◆◆

UNCLASSIFIED

 Reply  Reply to All  Forward                    

b6 -2


Fw: Be Ready to Fight (IC) Chapter

You replied on 5/9/2014 11:00 AM.

Berger, Charles E.

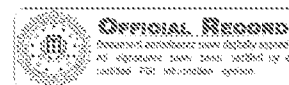
Sent: Thursday, May 08, 2014 4:03 PM

To: M
FBI.PREPUB

Attachments:  IC-20140508.docx (2 MB) [Open as Web Page]

PREPUB-3312

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 06/16/2014

Title: (U) Response to request for review of Article: Intelligence Based Security Posture

Approved By:

[REDACTED]

b6 -2

Drafted By:

Case ID #: 80-HQ-C3208101

(U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Trier, Thomas A.

Enclosure(s): Enclosed are the following items:

1. (U) Trier Email
2. (U) Trier Manuscript

◆◆

UNCLASSIFIED



Security Article

You replied on 6/9/2014 2:24 PM.

[redacted]

b6 -1

Sent: Wednesday, May 21, 2014 12:13 PM

To: FBI.PREPUB

Cc: [redacted]

Attachments: Security Management Intell~1.doc (99 KB) [Open as Web Page]

I wrote the enclosed for Security Management Magazine.

They said they wanted to publish it, I only mention the FBI as liaison contacts, but wanted to run this by you all to be sure I was OK.

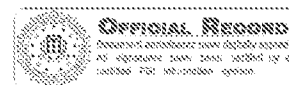
Please let me know.

Thanks

Thomas A. Trier

b6 -1

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 06/16/2014

Title: (U) Response to request for review of resume

Approved By: [REDACTED]

b6 -2

Drafted By:

Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Review Letter - Chase, Kathryn

Enclosure(s): Enclosed are the following items:

1. (U) Chase email
2. (U) Chase Resume

◆◆

UNCLASSIFIED

Resume review

b6 -1

Sent: Monday, May 26, 2014 5:25 PM

Categories:

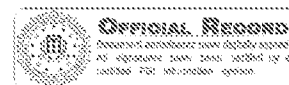
Attachments: Kathryn Chase Resume.docx (45 KB)[Open as Web Page]

b6 -1

PREPUB-3317

</body>
</html>

Add to Blocked Senders ListAdd to Safe Senders ListAdd Domain to Safe Senders
ListAdd to Safe Recipients List



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 06/17/2014

Title: (U) Response to request for review of biographic statement

Approved By:

[REDACTED]

b6 -2

Drafted By:

Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Baxley, James B.

Enclosure(s): Enclosed are the following items:

1. (U) Baxley e-mail and biography

◆◆

UNCLASSIFIED

[REDACTED] (RMD) (FBI)

From: HQ_Div17_RMD_HELPDESK
Sent: Thursday, June 12, 2014 12:10 PM
To: [REDACTED] (RMD) (FBI)
Cc: BAXLEY, JAMES B. [REDACTED]
Subject: FW: Request for Approval --- UNCLASSIFIED

b6 -2

SentinelCaseId: TRANSITORY RECORD

Classification: UNCLASSIFIED
=====

TRANSITORY RECORD

Hello everyone,

James, first off, congratulations on being selected as the valedictorian! That is quite an honor. Secondly, I have forwarded your e-mail to [REDACTED] for a prepublication review.

b6 -2

Thank you.

b7E -1,-4

Please take a few moments to let us know how we're doing: [RPAS Customer Survey](#)

From: BAXLEY, JAMES B. [REDACTED]
Sent: Thursday, June 12, 2014 9:36 AM
To: HQ_Div17_RMD_HELPDESK
Cc: [REDACTED]
Subject: Request for Approval --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED
=====

TRANSITORY RECORD

RMD Help Desk,

Good morning. I have been selected as the Valedictorian for Strayer University. As such, I have been requested to provide a brief biographic statement for publication in the Commencement Brochure and deliver a speech (not yet complete). As an FBI Employee, I would like approval from the FBI before releasing my statement and speech to Strayer for use.

Attached to this email is the draft biographic statement for approval. I spoke with [redacted]
[redacted] who did not see any issue with the statement as long as the FBI is not identified as my employer. She also stated to have RMD approve the statement. b6 -2

Could you please facilitate the RMD approval process for the biographic statement? Please contact me if you have any questions.



James
ey_Valedictorian_F

v/r

James B. Baxley (Ben)



b6 -2

=====
Classification: UNCLASSIFIED

=====
Classification: UNCLASSIFIED

[REDACTED] (RMD) (FBI)

From: [REDACTED] (RMD) (FBI)
Sent: Thursday, June 12, 2014 3:25 PM
To: BAXLEY, JAMES B. [REDACTED]
Subject: RE: Prepublication Review of Biographic Statement --- UNCLASSIFIED

b6 -2

SentinelCaseId: NON-RECORD

Classification: UNCLASSIFIED
=====

Mr. Baxley,

I'm just placing a few sentences from the outgoing mail to you.

This letter is in response to your request of June 12, 2014, for review of the above referenced biographic statement in Strayer University's 2014 Commencement Brochure for publication pursuant to the Federal Bureau Of Investigations' (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-011-RMD).

Your submission was reviewed pursuant to the terms of the PRPR and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your biographic statement, as presented.

I will put the letter in the mail room to your home address.

Thank you for your patience and Congratulations on your academic success!



b6 -2

Prepublication Review Office
170 Marcel Drive, Winchester, VA 22602
540-868-1697

From: BAXLEY, JAMES B. [REDACTED]
Sent: Thursday, June 12, 2014 1:04 PM
To: [REDACTED] (RMD) (FBI)
Subject: RE: Prepublication Review of Biographic Statement --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED
=====

[REDACTED]

Thank you for initiating the review process on my document. Do you know how long this process generally takes? I understand I just sent the document today, but the University is requesting submission as soon as possible for printing purposes; the Commencement is June 28. I was unaware I needed to submit to RMD, therefore it's been in our Legal

Unit for nearly a week. With no mention of the FBI, do you foresee any issue with my statement? Once approved my plan is to email the University a word document. Thank you!

My internal address is:

b6 -2

If it is quicker, the correspondence can be mailed to my home:

v/r

James

From: [redacted] (RMD) (FBI)
Sent: Thursday, June 12, 2014 12:23 PM
To: BAXLEY, JAMES B. [redacted]
Subject: Prepublication Review of Biographic Statement --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

Good afternoon Mr. Baxley,

I did receive the email noted below with regards to your Biographic Statement. It is in the review process and we will follow up with you as soon as the review is completed. Please provide me the internal address to get a hard copy of our correspondence to you. Thank you for your submission. If you have any questions, please don't hesitate to contact me or to call [redacted] at 540-868-1697.

Sincerely,

b6 -2

Prepublication Review Office
170 Marcel Drive, Winchester, VA 22602
540-868-1697

Email notice received 6/12/14:
RMD Help Desk,

Good morning. I have been selected as the Valedictorian for Strayer University. As such, I have been requested to provide a brief biographic statement for publication in the Commencement Brochure and deliver a speech (not yet complete). As an FBI Employee, I would like approval from the FBI before releasing my statement and speech to Strayer for use.

Attached to this email is the draft biographic statement for approval. I spoke with [redacted]
[redacted] who did not see any issue with the statement as long as the FBI is not identified as my employer. She also stated to have RMD approve the statement. b6 -2

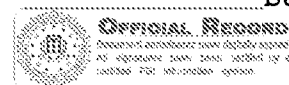
Could you please facilitate the RMD approval process for the biographic statement? Please contact me if you have any questions.

<< File: James Baxley_Valedictorian_For Approval.docx >>

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 06/19/2014

Title: (U) Response to request for review of resume

Approved By:

[REDACTED]

b6 -2

Drafted By:

Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Wright, Zachary P.

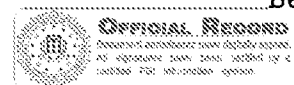
Enclosure(s): Enclosed are the following items:

1. (U) Resume

◆◆

UNCLASSIFIED

UNCLASSIFIED



b6 -2

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 06/24/2014

Title: (U) Response to request for review of personal biography

Approved By:

[REDACTED]

Drafted By:

b6 -2

Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Tahan, Peter G.

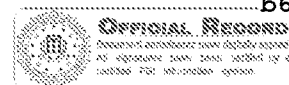
Enclosure(s): Enclosed are the following items:

1. (U) Tahan Prepub Email

◆◆

UNCLASSIFIED

PREPUB-3329



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 06/26/2014

Title: (U) Response to request for review of resume

Approved By: [REDACTED]

b6 -2

Drafted By:

Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Roberto, Kristi

Enclosure(s): Enclosed are the following items:

1. (U) Roberto e-mail
2. (U) Roberto resume

◆◆

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DATE 10-31-2018 BY [REDACTED] CG

b6 -2

**RE: Resume for Review**

You replied on 6/23/2014 1:27 PM.

Roberto, Kristi J.

Sent: Monday, June 23, 2014 1:14 PM

To: FBI.PREPUB

Attachments: KR Resume June 2014 Outsi~1.docx (30 KB) [Open as Web Page]

PREPUB-3331

8/29/2018 b7E -4

Hi [REDACTED]

b6 -2

I would like to add one more bullet to my FBI experience (if possible) so if you could take a look at the below bullet and let me know if it's ok that would be great. Sorry for the last minute add on!

[REDACTED]

b6 -2

I also attached a new copy of my resume with this new bullet in case you need it in that form.

Thank you!

Kristi J. Roberto

[REDACTED]

b6 -2

From: FBI.PREPUB
Sent: Friday, June 20, 2014 1:10 PM
To: Roberto, Kristi J.
Subject: RE: Resume for Review

Kristi,

I will do both.

Thanks

[REDACTED]

b6 -2

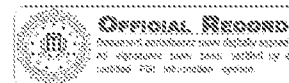
Prepublication Review Office
Records Management Division
Record/Information Dissemination Section
170 Marcel Drive
Winchester, VA 22602
Tel: (540) 868-1697
Fax: (540) 868-4997

From: Roberto, Kristi J.
Sent: Friday, June 20, 2014 1:08 PM
To: FBI.PREPUB
Subject: RE: Resume for Review

PREPUB-3332

8/29/2018 b7E -4

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 06/27/2014

Title: (U) Response to request for review of Manuscript: Cyber Denial,
Deception, and Counterdeception

Approved By: [redacted]

b6 -2

Drafted By: [redacted]

Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Tsow, Alex

Enclosure(s): Enclosed are the following items:

1. (U) Tsow Email
2. (U) Tsow Manuscript

◆◆

UNCLASSIFIED

[redacted] (IMD) (FBI)

b6 -2

Sent: Wednesday, June 04, 2014 4:41 PM
To: [redacted] (RMD)(FBI)
Subject: RE: Help with Pre Pub Review --- UNCLASSIFIED

Classification: UNCLASSIFIED
=====

TRANSITORY RECORD

H [redacted]

b6 -2

Thanks for helping me out. I've attached the manuscript. On page 94, it mentions [redacted] as an example of cyber intrusion reporting system. It's part of one sentence, and not further referenced. Let me know how to proceed.

b7E -1

Cheers,

[redacted]

b6 -1



From: [redacted] (RMD)(FBI)
Sent: Tuesday, June 03, 2014 4:18 PM
To: TSOW, ALEXANDER [redacted]
Subject: RE: Help with Pre Pub Review --- UNCLASSIFIED

b6 -2

b6 -1

Classification: UNCLASSIFIED
=====

TRANSITORY RECORD

[redacted]

b6 -1

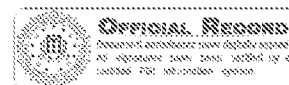
I am the Prepub coordinator. Does your manuscript mention the FBI at all?

[redacted]

b6 -2

Prepublication Review Coordinator
170 Marcel Drive
Winchester, VA 22602
540-868-1697

b6 -2



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 06/27/2014

Title: (U) Response to request for review of Manuscript: A Law and
Policy Guide to Criminal Undercover

Approved By: [REDACTED]

b6 -2

Drafted By:

Case ID #: 80-HQ-C3208101

(U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Amendment Letter - Larson, David C.

Enclosure(s): Enclosed are the following items:

1. (U) Larson Email
2. (U) Larson Manuscript
3. (U) Larson Manuscript
4. (U) Larson Manuscript
5. (U) Larson Manuscript
6. (U) Larson Manuscript
7. (U) Larson Manuscript
8. (U) Larson Manuscript
9. (U) Larson Manuscript
10. (U) Larson Manuscript
11. (U) Larson Manuscript
12. (U) Larson Manuscript
13. (U) Larson Manuscript
14. (U) Larson Manuscript
15. (U) Larson Manuscript

◆◆

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DATE 10-31-2018 BY [REDACTED] LCG

b6 -2

**Re: Book Submission**

You forwarded this message on 6/4/2014 9:40 AM.

b6 -1

Sent: Friday, May 09, 2014 4:47 PM

To: FBI.PREPUB

Attachments: A LAW and POLICY GUIDE.li~1.docx (12 KB) [Open as Web Page]; prepub letter.docx (29 KB) [Open as Web Page]; INTRODUCTION (2).doc (113 KB) [Open as Web Page]; CHAPTER TWO-2. edit.docx (71 KB)

[redacted] Thanks. Emailing is certainly a lot easier. Attached is my cover letter I was going to mail. I don't have a scanner at home so can't sign it. Also attached are the first five of twelve chapters. I follow this with another email with the remaining seven.

Dave Larson



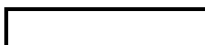
On Thu, May 8, 2014 at 8:22 AM, FBI.PREPUB [redacted] wrote:
Dave,

To save you postage fees, if you just want to e-mail it, that is fine.

Please include your mailing address in your e-mail, as we are required to mail a hard copy of our letter of review completion to you.

We ask for 30 working days to complete reviews, which may be extended due to lengthy or complex cases.

Feel free to contact me if you have any further questions.



Prepublication Review Office
Records Management Division
Record Information Dissemination Section
170 Marcel Drive
Winchester, VA 22602
Tel: (540) 868-1697
Fax: (540) 868-4997

From: [redacted]
Sent: Wednesday, May 07, 2014 5:36 PM
To: FBI.PREPUB
Subject: Book Submission

Dear Prepub Coordinator:

I am a former FBI employee who has written a book that I need to submit to prepublication review. I intend to mail the hard copy tomorrow to your Winchester VA address.

My questions to you are whether you'd like me to include an electronic copy on a disc with

b6 -2

b6 -1

b7E -4

b6 -2

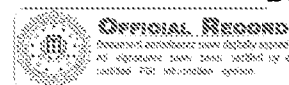
b6 -1

PREPUB-3338

8/29/2018

b7E -4

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 06/27/2014

Title: (U) Response to request for review of Resume

Approved By:

[REDACTED]

b6 -2

Drafted By:

Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Brindel, Candice L.

Enclosure(s): Enclosed are the following items:

1. (U) Brindel Email
2. (U) Brindel Resume

◆◆

UNCLASSIFIED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-31-2018 BY [REDACTED] CG

b6 -2




Resume Review

You replied on 6/19/2014 11:01 AM.

Brindel, Candice L.

Sent: Thursday, June 19, 2014 10:54 AM

To: FBI.PREPUB

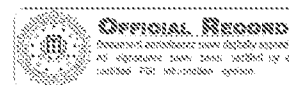
Attachments:  C Resume Draft 2014.docx (25 KB) [Open as Web Page]

To whom it may concern,

Attached please find my resume for pre-publication review.

Thank you,

Candice



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 06/27/2014

Title: (U) Response to request for review of Intelligence Brief: Radical Separatists and Sovereigns

Approved By:

[REDACTED]

b6 -2

Drafted By:

Case ID #: 80-HQ-C3208101

(U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Jensen, Carl

Enclosure(s): Enclosed are the following items:

1. (U) Jensen Email
2. (U) Jensen Brief

◆◆

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ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-31-2018 BY [REDACTED] CG

b6 -2

**RE: Pre-publication Review**

You replied on 6/18/2014 3:52 PM.

Carl Jensen [REDACTED]

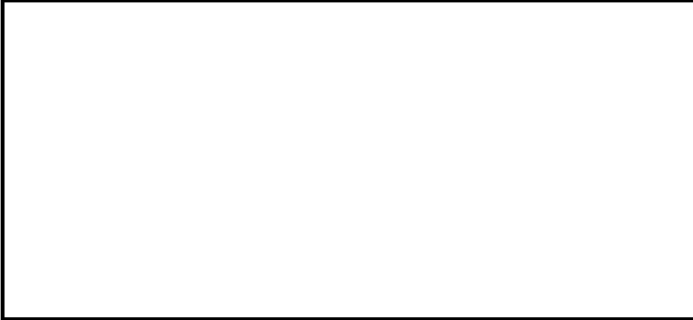
b6 -1

Sent: Wednesday, June 18, 2014 5:39 AM**To:** FBI.PREPUB**Attachments:** Intelligence Brief 6.16.14.docx (136 KB) [Open as Web Page]; The End of the Mississippi~1.docx (51 KB)

Hey [REDACTED]

Another couple. Hope the summer is going well. Take care!

Carl J. Jensen III, Ph.D.



^ b6 -2

b6 -1

From: FBI.PREPUB [REDACTED]
Sent: Thursday, May 01, 2014 1:28 PM
To: Carl Jensen
Subject: RE: Pre-publication Review

b7E -4

Carl,

Glad to see all is well. I've received this and hope to begin review shortly.

Please keep in mind our 30 working day timeframe applies.

All the best.

[REDACTED]
Prepublication Review Office
Records Management Division
Record/Information Dissemination Section
170 Marcel Drive
Winchester, VA 22602
Tel: (540) 868-1697
Fax: (540) 868-4997

b6 -2

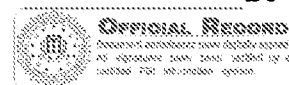
From: Carl Jensen [REDACTED]
Sent: Thursday, May 01, 2014 11:47 AM
To: FBI.PREPUB
Subject: RE: Pre-publication Review

b6 -1

Hey [REDACTED]

✓ b6 -2

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 06/27/2014

Title: (U) Response to request for review of Haycock Book Blurbs

Approved By: [REDACTED]

b6 -2

Drafted By: [REDACTED]

Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - O'Toole, Mary Ellen

Enclosure(s): Enclosed are the following items:

1. (U) O'Toole Email
2. (U) O'Toole Blurbs

◆◆

UNCLASSIFIED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-31-2018 BY [redacted] ICC

b6 -2



Blurb

You replied on 6/23/2014 11:30 AM.

Mary Ellen O'Toole [redacted]

Sent: Saturday, June 21, 2014 10:10 AM

b6 -1

To: FBI.PREPUB

Cc: Mary Ellen O'Toole [redacted]

Attachments: [icon] DeanHaycock.doc (24 KB) [Open as Web Page]

Hi [redacted],

b6 -2

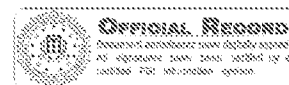
Hope all is well. Attached is a short blurb for a book a friend of mine wrote titled *Murderous Minds*. The Author is Dr. Dean Haycock.
Thank you

--

Mary Ellen O'Toole, Ph.D.



b6 -1



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 06/27/2014

Title: (U) Response to request for review of Manuscript: The
Hundred-Year Marathon: China's Strategy

Approved By: [redacted]

b6 -2

Drafted By:

Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Amendment Letter - Pillsbury, Michael
(DOD)

Enclosure(s): Enclosed are the following items:

1. (U) Pillsbury Email
2. (U) Pillsbury Manuscript

◆◆

UNCLASSIFIED

Re: [redacted] if this is the correct email address, I will send the list where the Bureau has "eq... Page 1 of 2

b6 -2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-31-2018 BY [redacted] ICC



Re: [redacted] if this is the correct email address, I will send the list where the Bureau ha...

You replied on 6/16/2014 2:16 PM.

b6 -1

Sent: Wednesday, June 04, 2014 3:41 PM

To: FBI.PREPUB

Attachments: PILLSBURY SECURITY REVIEW~1.docx (604 KB) [Open as Web Page]

PREPUB-3349

b7E -4

8/29/2018

[redacted]

The e-copy is attached.

The final book will have "endnotes" instead of "footnotes," but with just one click in Microsoft Word, I converted the 700+ endnotes to footnotes, so as to put them all at the bottom of each page to help expedite the reviewer's consulting them.

I am open to rewording or deleting anything the reviewer has a problem with, but am praying for speed!

It was good news that the Sec Def Asia Policy staff cleared it for public release last week.

Mike

-----Original Message-----

From: FBI.PREPUB [redacted]

b7E -4

To [redacted]

b6 -1

Sent: Wed, Jun 4, 2014 2:23 pm

Subject: RE: [redacted] if this is the correct email address, I will send the list where the Bureau has "equities" the reviewer may wish to examine

b6 -2

Mike,

Thank you. If you could send us an electronic copy, that would certainly expedite our review, as we can search for those areas.

We will most likely need more time beyond your deadline of the 9th, however, this should definitely expedite our review.

It would be a huge help.

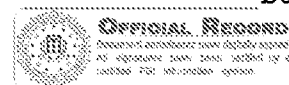
Thanks

[redacted]

b6 -2

Prepublication Review Office
Records Management Division
Record/Information Dissemination Section
170 Marcel Drive
Winchester, VA 22602
Tel: (540) 868-1697
Fax: (540) 868-4997

From: [redacted]@fbi.gov [mailto:[redacted]@fbi.gov]



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 07/01/2014

Title: (U) Response to request for review of Photos and Biography for
Book

Approved By: [REDACTED]

b6 -2

Drafted By: [REDACTED]

Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Bailey, Lisa

Enclosure(s): Enclosed are the following items:

1. (U) Bailey E-mail
2. (U) Bailey Photos
3. (U) Bailey Photos
4. (U) Bailey Photos

◆◆

UNCLASSIFIED

PREPUB-3351

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-31-2018 BY [REDACTED] ICG

b6 -2



Images and bio for book

The sender of this message has requested a read receipt. [Click here to send a receipt.](#)
You replied on 6/26/2014 3:05 PM.

Bailey, Lisa G.

Sent: Thursday, June 26, 2014 12:46 PM

To: FBI.PREPUB

Attachments: AAFA book images.pdf (955 KB) [Open as Web Page]; AAFA book images.docx (15 KB) [Open as Web

PREPUB-3352

8/29/2018 b7E -4

Hello

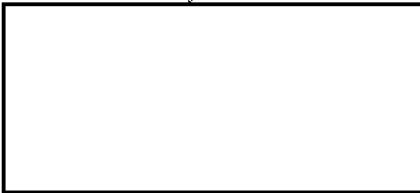
b6 -2

My manuscript (Ask A Forensic Artist) was approved through PrePub several months ago, but I've added more images so I thought it best to send them through you. I've attached PDFs and a key; most of them are original images, or things that have been published by news outlets, law enforcement agencies, or otherwise in the public domain. I'm also attaching my biography which would be published inside; I'm pretty sure it's the same as what I submitted before, but am sending again just to be sure!

Thanks so much!

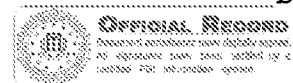
Lisa

Lisa G. Bailey



b6 -2

UNCLASSIFIED



b6 -2

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 07/01/2014

Title: (U) Response to Request to be Interviewed for a Book

Approved By: [REDACTED]

b6 -2

Drafted By:

Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Ravenelle, Thomas

Enclosure(s): Enclosed are the following items:

1. (U) Ravenelle Email

◆◆

UNCLASSIFIED

PREPUB-3354

[redacted] (IMD) (FBI)

b6 -2

Sent: Friday, June 27, 2014 4:40 PM
To: [redacted] (RMD)(FBI)
Subject: Interview Information --- UNCLASSIFIED

Classification: UNCLASSIFIED

Hi [redacted]

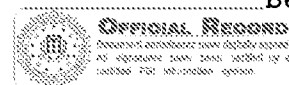
b6 -2

In regards to our telephone conversation Wednesday, SAC Thomas Ravenelle has been asked to give an interview with a local law enforcement partner he worked with several years ago on an FBI case. He is looking for some guidance on bureau policy for giving interviews for purposes of authoring a book. You had mentioned there are some general guidelines that someone could forward to us regarding that. Please let me know if you have any questions, or need any further information from me.

Thank you,

[redacted] b6 -2

=====
Classification: UNCLASSIFIED



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 07/01/2014

Title: (U) Response to Request to be Interviewed by College

Approved By: [redacted]

b6 -2

Drafted By:

Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - VanderStoep, Jack

Enclosure(s): Enclosed are the following items:

1. (U) VanderStoep Email

◆◆

UNCLASSIFIED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-31-2018 BY [REDACTED] ICC

b6 -2



FW: Being interviewed for an article in my College's Fall publication

You replied on 6/30/2014 10:04 AM.

Vanderstoep, Jack

Sent: Monday, June 30, 2014 9:22 AM

To: [REDACTED]

b6 -2

PREPUB-3357

8/29/2018 b7E -4

b6 -2

[REDACTED]

I was advised to get in touch with you about being interviewed by my Alma mater regarding my career with the FBI. You can see the chain of emails with my Division. I have already spoken with my SAC and have gotten the approval from the front office, but wanted to touch base with you and see what other things I will need to do to get the appropriate approvals on your end.

Thanks in advance and look forward to your instructions --

SA Jack VanderStoep

b6 -2

[REDACTED]

From: [REDACTED]
Sent: Monday, June 30, 2014 9:03 AM
To: Vanderstoep, Jack
Subject: RE: Being interviewed for an article in my College's Fall publication

b6 -2

I'll reach out to my colleague in Omaha. Is this for Northwestern College in Iowa?

From: Vanderstoep, Jack
Sent: Friday, June 27, 2014 5:28 PM
To: Cornelius, Kevin R. [REDACTED]
Cc: [REDACTED]
Subject: Re: Being interviewed for an article in my College's Fall publication

b6 -2

Thanks, yes it is the Omaha division and I will keep [REDACTED] in the loop.

b6 -2

Jvs

From: Cornelius, Kevin R.
To: Vanderstoep, Jack [REDACTED]
Cc: [REDACTED]
Sent: Fri Jun 27 16:39:02 2014
Subject: RE: Being interviewed for an article in my College's Fall publication

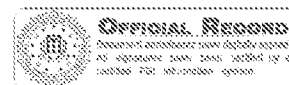
b6 -2

Thanks Jack,

I am on board with the interview. We will need to ensure we coordinate with the Field Office (Omaha, right Jack?).

Please coordinate with [REDACTED] throughout and keep him in the loop with all of

b6 -2



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 07/02/2014

Title: (U) Response to request for review of Manuscript: Holdup Number
Six

Approved By: [redacted]

b6 -2

Drafted By:

Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Warner, Bill

Enclosure(s): Enclosed are the following items:

1. (U) Bill Warner Email
2. (U) Bill Warner Manuscript

◆◆

UNCLASSIFIED

b6 -2

Re: Manuscript (ATTN: [redacted])

b6 -1

Sent: Tuesday, May 27, 2014 9:22 AM
To: FBI.PREPUB
Attachments: Pre-Pub Warner.docx (644 KB)

b6 -2

Attached is my manuscript. Not titled yet but probably something like "Holdup Number Six."
Please note that once this goes through editing, some information may get taken out. Nothing
additional will come in however.
Hope you like it. It's a great read with a cool ending!

Regards,
Bill

On May 23, 2014, at 1:22 PM, [redacted] wrote:

b6 -1

> Thanks [redacted]
>
> I will send you the manuscript soon. Hopefully next week.
>
> Have a great weekend!
>
> Bill
> On May 23, 2014, at 9:40 AM, FBI.PREPUB wrote:
>
>> Bill,
>>
>> Nice to hear from you. Glad to see things are well.
>>
>> Go ahead and send the manuscript in for our review. We review fiction manuscripts pretty frequently. Our reviews are
usually less strict on fiction manuscripts, but we still like to review, to make sure no sensitive techniques or methods are
used.
>>
>> I look forward to reading your work.
>>
>> Thanks
>>
>> [redacted]
>> Prepublication Review Office
>> Records Management Division
>> Record\Information Dissemination Section
>> 170 Marcel Drive
>> Winchester, VA 22602
>> Tel: (540) 868-1697
>> Fax: (540) 868-4997
>>
>> From: [redacted]
>> Sent: Thursday, May 22, 2014 12:01 PM
>> To: FBI.PREPUB
>> Subject: Manuscript (ATTN: [redacted])
>>
>> For the attention of [redacted] and/or pre-publication officials,
>>
>> Hello [redacted]

b6 -2

b6 -2

b6 -1

b6 -2

PREPUB-3360

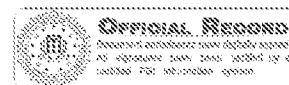
8/29/2018 b7E -4

>>
>> Voice here from the not too-distant past. How are you?
>>
>> I have another book manuscript, an FBI novel. This is a story about armored truck robbers
>> who violate the Hobbs-Act and rob the couriers and commercial institutions. It is purely fictional.
>> The story takes place in Atlanta beginning in 1988 before I even entered the Bureau. Nor was I ever
>> assigned there.
>>
>> All names of all characters are made up as are all victim organizations outside of law enforcement.
>> No names of any Bureau personnel employed or formerly employed at any time are mentioned.
>> Although I worked these violations some 23 years ago, no data, information, files, or documents are
>> cited in the text. As such, I don't see that it fits within the purview of the pre-publication guidelines.
>>
>> However, I am happy to send it to you if you think necessary. Or just the preface, whatever you think.
>>
>> Let me know when you can please.
>>
>>
>> Regards,
>> William I. Warner [redacted] "Bill"
>> [redacted]
>> [redacted]
>

b6 -1

FD-1036 (Rev. 10-16-2009)

~~SECRET~~



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 07/02/2014

Title: (U) Response to request for review of Manuscript: "The FBI: A Vocation to Serve"

Approved By:

[Redacted Signature Box]

b6 -2

Drafted By:

Case ID #: 80-HQ-C3208101

(U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Amendment Letter - Casper, Robert A.

Enclosure(s): Enclosed are the following items:

1. (U) Casper Prepub Package

~~Reason: 1.4(c)
Derived
From: NSICG/J7ZJ82T32
Declassify On: 20390430~~

◆◆

~~SECRET~~

Robert A. Casper, Sr.



b6 -1

March 5, 2014

Prepublication Review Office
170 Marcel Drive
Winchester, VA, 22602

Dear [REDACTED]

b6 -2

This letter will verify our conversation of March 3, regarding my book.

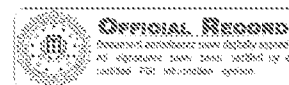
The book is enclosed.

I have no clue what you do or why I need permission to write a book but here it is. Most of the security data is dated since I have retired from the FBI, 24 years ago. Most of the espionage data is in the Internet. Can you recommend a publisher? I do want this copy be returned to me. The book is basically a recruiting tool and it does put the FBI in a good light.

Sincerely,

Robert A. Casper
Robert A. Casper, SR

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 07/09/2014

Title: (U) Response to request for review of Manuscript: Iron Angels

Approved By: [REDACTED]

b6 -2

Drafted By:

Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Ackerman, Gerard M.

Enclosure(s): Enclosed are the following items:

1. (U) Ackerman Email
2. (U) Ackerman Manuscript

◆◆

UNCLASSIFIED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-31-2018 BY [REDACTED] CG

b6 -2



Fiction Manuscript Review

You replied on 6/4/2014 3:00 PM.

Gerard Ackerman [REDACTED]

b6 -2

Sent: Wednesday, June 04, 2014 2:07 PM

To: FBI.PREPUB

Attachments: Iron Angels ver1.doc (747 KB) [Open as Web Page]

PREPUB-3365

b7E -4

8/29/2018

b6 -2

[REDACTED]

Thank you for speaking with me today. Attached is the draft of the manuscript in question: a science fiction novel. We'll likely be signing the contract in a few days, but I am not under a time crunch as far as the actual publication.

My co-author will likely make changes to the manuscript when he gets it--but he (not being a Bureau employee) wouldn't be able to add anything FBI related that wouldn't be pure speculation on his part (I wrote the entire first draft, as he knew I'd be the one with all the law enforcement knowledge).

Since he'll likely make changes, and the editor will likely make changes, would you prefer to wait and see that draft instead? Sorry, I should have asked that earlier.

Anyway, if you have any questions, please give me a call. My work phone is [REDACTED]

You can send any paperwork to my home address: Gerard M. Ackerman [REDACTED]

b6 -2

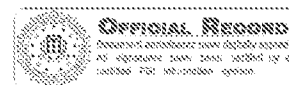
[REDACTED] If you need an FBI address it's [REDACTED]

Thank you,

Jerry

p.s. oh, the attached doc isn't exactly in standard format, my co-author likes to get it formatted in the way he likes (closer to single spaced, sorry about that).

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 07/09/2014

Title: (U) Response to request for review of Article: Human Activity
Recognition Using Imagery Acquired

Approved By:

[Redacted signature box]

b6 -2

Drafted By:

Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Jensen, Carl

Enclosure(s): Enclosed are the following items:

1. (U) Jensen Email
2. (U) Jensen Article

◆◆

UNCLASSIFIED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-31-2018 BY [REDACTED] BICG

b6 -2

**RE: Pre-publication Review**

You replied on 6/18/2014 3:52 PM.

Carl Jensen [REDACTED]

b6 -1

Sent: Wednesday, June 18, 2014 5:39 AM

To: FBI.PREPUB

Attachments: Intelligence Brief 6.16.14.docx (136 KB) [Open as Web Page]; The End of the Mississippi~1.docx (51 KB)

Hey [REDACTED]

b6 -2

Another couple. Hope the summer is going well. Take care!

Carl J. Jensen III, Ph.D.



b6 -1

From: FBI.PREPUB [REDACTED]

Sent: Thursday, May 01, 2014 1:28 PM

To: Carl Jensen

Subject: RE: Pre-publication Review

b7E -4

Carl,

Glad to see all is well. I've received this and hope to begin review shortly.

Please keep in mind our 30 working day timeframe applies.

All the best.

[REDACTED]
Prepublication Review Office
Records Management Division
Record/Information Dissemination Section
170 Marcel Drive
Winchester, VA 22602
Tel: (540) 868-1697
Fax: (540) 868-4997

b6 -2

From: Carl Jensen [REDACTED]

Sent: Thursday, May 01, 2014 11:47 AM

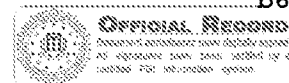
To: FBI.PREPUB

Subject: RE: Pre-publication Review

b6 -1

Hey [REDACTED]

b6 -2



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 07/09/2014

Title: (U) Response to request for review of Article: Conjugal
Visitation in Mississippi

Approved By:

[REDACTED]

b6 -2

Drafted By:

Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

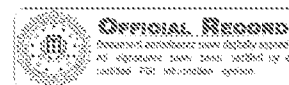
Synopsis: (U) Prepublication Approval Letter - Jensen, Carl

Enclosure(s): Enclosed are the following items:

1. (U) Jensen Email
2. (U) Jensen Article

◆◆

UNCLASSIFIED



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 07/09/2014

Title: (U) Response to request for review of Article: Effect of
Intelligence Collection Training on

Approved By: [redacted]

b6 -2

Drafted By:

Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

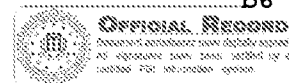
Synopsis: (U) Prepublication Approval Letter - Jensen, Carl

Enclosure(s): Enclosed are the following items:

1. (U) Jensen Email
2. (U) Jensen Article

◆◆

UNCLASSIFIED



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 07/11/2014

Title: (U) Response to request for review of Biography for Book

Approved By: [REDACTED]

b6 -2

Drafted By:

Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Bailey, Lisa G.

Enclosure(s): Enclosed are the following items:

1. (U) Bailey Prepub Package

◆◆

UNCLASSIFIED

[redacted] (IMD) (FBI)

b6 -2

Sent: Wednesday, July 09, 2014 8:39 AM
To: BAILEY, LISA G. [redacted] (FBI)
Cc: [redacted] (RMD)(FBI)
Subject: RE: Outside Activity - Guidance: Forensic Artists --- UNCLASSIFIED

Classification: UNCLASSIFIED
=====

TRANSITORY RECORD

Lisa,

We reviewed your updated bio and made some minor changes (I highlighted those areas below). We have no objections to the following language:

b6 -2



[redacted] this is the bio that should be sent to your management for final review so that we are both on the same page.

Thanks.

b6 -2

[redacted]

[redacted]

b6 -2

b6 -2

Office of Integrity and Compliance

Phone: [redacted]

Cell: [redacted]

Fax: (202) 324-6303

OIC Webpage: [redacted]

b7E -4

"It is amazing what you can accomplish if you do not care who gets the credit" - Harry S. Truman

From: BAILEY, LISA G. [REDACTED] (FBI)
Sent: Tuesday, July 08, 2014 2:32 PM
To: [REDACTED] (DO) (FBI)
Cc: [REDACTED] (RMD)(FBI)
Subject: RE: Outside Activity - Guidance: Forensic Artists --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

=====

TRANSITORY RECORD

b6 -2

[REDACTED]

Please see the attached biography for inclusion in my manuscript.

Lisa
<< File: Bailey Bio.doc >>

From: [REDACTED] (RMD)(FBI)
Sent: Tuesday, July 08, 2014 1:30 PM
To: [REDACTED] (DO) (FBI); BAILEY, LISA G. [REDACTED] (FBI)
Subject: RE: Outside Activity - Guidance: Forensic Artists --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

=====

TRANSITORY RECORD

b6 -2

[REDACTED]

You are correct. I'm referring to the writing we received for review.

Hope this helps.

Thanks

b6 -2

[REDACTED]

Prepublication Review Coordinator
170 Marcel Drive
Winchester, VA 22602
540-868-1697

From: [REDACTED] (DO) (FBI)
Sent: Tuesday, July 08, 2014 1:25 PM
To: BAILEY, LISA G. [REDACTED] (FBI)
Cc: [REDACTED] (RMD)(FBI)
Subject: RE: Outside Activity - Guidance: Forensic Artists --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

=====

TRANSITORY RECORD

[REDACTED] b6 -2

When the letter mentions "book summary" I'm assuming you are speaking about the actual writing that was submitted to prepub (e.g. the book, manuscript, curriculum...etc). Are you referring to something else here?

[REDACTED]

From: BAILEY, LISA G. [REDACTED] (FBI)
Sent: Tuesday, July 08, 2014 1:17 PM
To: [REDACTED] (DO) (FBI)
Cc: [REDACTED] (RMD)(FBI)
Subject: RE: Outside Activity - Guidance: Forensic Artists --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

=====

TRANSITORY RECORD

[REDACTED] b6 -2

I will work on the biography, however I don't understand your reference to a "book summary." A book summary is not in the book. I already have a disclaimer in the actual manuscript that the opinions in my book are mine alone.

Lisa

From: [REDACTED] (DO) (FBI)
Sent: Tuesday, July 08, 2014 12:27 PM
To: BAILEY, LISA G. [REDACTED] (FBI)
Cc: [REDACTED] (RMD)(FBI)
Subject: RE: Outside Activity - Guidance: Forensic Artists --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

=====

TRANSITORY RECORD

Hi Lisa,

AD Kelley reviewed your biography and asked that you make the following changes:

- Add more information concerning your education, training and prior FBI work experiences
- Remove mention of [REDACTED]

b6 -2
b7E -7

You may include your FBI title or position when stating your current employment. Once you make the requested changes, please send it back to us for another review.

Also, I thought it important that I explain that Pre-Publication review does not include the teaching/speaking/writing regulation which addresses the use of your title and position. The letter employees receive from PrePub states that:

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. (This language is taken from OGE Ethics regulations which states: An employee who is engaged in teaching, speaking or writing as outside employment or as an outside activity shall not use or permit the use of his title or position to identify him in connection with his teaching speaking or writing activity or to promote any book, seminar, course, program, or similar undertaking, except that: An employee may include or permit the inclusion of his title or position). In addition, please incorporate a disclaimer advising readers that the opinions expressed in the book summary are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the book summary. Our findings have only considered the type and implications of release of information contained in your book summary with regards to Bureau publication and Security policy. Your book summary must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work.

We recognize that their letter quotes sections of the MAOP that have been superseded by the Ethics Guide but the information provided is correct... Prepub's approval does not constitute approval under the Standards of Conduct. It is only one part of the review process.

[REDACTED]

[REDACTED]

b6 -2

Office of Integrity and Compliance

Phone: [REDACTED]

Cell: [REDACTED]

Fax: (202) 324-6303

OIC Webpage: [REDACTED]

b7E -4

"It is amazing what you can accomplish if you do not care who gets the credit" - Harry S. Truman

From: BAILEY, LISA G. [REDACTED] (FBI)

Sent: Monday, July 07, 2014 3:47 PM

b6 -2

To: [REDACTED] (DO) (FBI)

Subject: RE: Outside Activity - Guidance: Forensic Artists --- UNCLASSIFIED

Classification: UNCLASSIFIED

=====
TRANSITORY RECORD

[REDACTED]

b6 -2

Please see the attached biography for inclusion in my book. I sent it for PrePub review as well and there were no objections.

<< File: Bailey_about the author.doc >>

Lisa

From: [REDACTED] (DO) (FBI)
Sent: Tuesday, April 29, 2014 4:41 PM
To: BAILEY, LISA G. [REDACTED] (FBI)
Subject: Outside Activity - Guidance: Forensic Artists --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

=====
TRANSITORY RECORD

Lisa,

I am writing to address our findings concerning the review of your book and your website/blog.

1. We completed the review of your book and have determined that you may be compensated under the OGE regulations. As we discussed before, under the Standards of Conduct, FBI employees shall not receive compensation from any source other than the Government for teaching, speaking or writing that "relates to the employee's official duties." The regulation then lists several factors that may implicate an employee's official duties, to include writing on a subject that deals in significant part with a "matter to which the employee presently is assigned or to which the employee had been assigned during the previous one-year period" or is an "ongoing or announced policy, program or operation of the agency." The regulations, however, also provide an exception which states that employees may receive compensation for teaching, speaking or writing on a subject within the employee's discipline or employee's inherent area of expertise based on his/her educational background or experience even though the teaching, speaking or writing deals generally within a subject within the agency's areas of responsibility. It is based on this exception, that you may be compensated. We are assuming that you will include a biography at the beginning of the book. When completed, please forward us a copy for review. We will need to ensure it meets the requirements mentioned in the guidance below.
2. On March 20th, AD Kelley emailed you guidance after determining that your website violated the Standards of Conduct in two specific areas. The first area he addressed was, that while, under the Standards of Conduct, an employee may engage in off-duty, off-premises fundraising, employees may not knowingly solicit "prohibited sources" or use their official title, position, or other authority of their office in the effort. The second was that employees who engage in teaching, speaking or writing may not refer to their title, position or office to identify themselves in connection with their teaching, speaking, or writing or to promote any book, etc. except that an employee may include their title or position as one of several biographical details provided that the title and position is given no more prominence than other significant biographical details. The website AD Kelley was referring to where you clearly identified your FBI title and position numerous times and proceeded to request donations/contributions for your book was [REDACTED]

b6 -2

In our recent review of [REDACTED] we see that you have removed mention of your FBI employment, which coincides with some of the guidance AD Kelley provided to you below. However, under your [REDACTED] page, you show the donations/contributions you received for your book while again highlighting your FBI employment by stating "[REDACTED] .." Also, when we click on the link to your "full biography" you begin with the fact that you are [REDACTED]. We find that you are not in compliance with the guidance you have received and therefore remain in

violation of 5 C.F.R. 2635.702, Use of Public Office for Private Gain. As such, this matter will be forwarded to inspections. You are still required to adhere to the guidance provided below and should inform OIC and DAD Doss by May 9th, 2014, that your official title and position have been removed from your blog in the manner in which they are currently listed.

[REDACTED]

[REDACTED]

b6 -2

Office of Integrity and Compliance

Phone: [REDACTED]

BB#: [REDACTED]

Fax: (202) 324-6303

OIC Webpage: [REDACTED]

b7E -4

"It is amazing what you can accomplish if you do not care who gets the credit" - Harry S. Truman

From: KELLEY, PATRICK W. (DO) (FBI)

Sent: Thursday, March 20, 2014 10:57 AM

To: BAILEY, LISA G [REDACTED] (FBI)

Cc: HASSELL, D. CHRISTIAN (LD) (FBI); DOSS, CHRISTOPHER (LD)(FBI); [REDACTED] (DO) (FBI) b6 -2

Subject: FW: Outside Activity - Guidance: Forensic Artists --- UNCLASSIFIED

Classification: UNCLASSIFIED

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TRANSITORY RECORD

Lisa: I wanted to follow up on the email below which you sent to [REDACTED] I have included your senior management in an effort to ensure that we are all on the same page.

b6 -2

First, thank you for sending us a copy of the manuscript. As [REDACTED] explained earlier, in order for us to determine whether you may receive compensation for this work under the Standards of Conduct, we have to determine whether the work "draws substantially on ideas or official data that are nonpublic information" or "deals in significant part with: Any matter to which [you] presently are assigned or to which [you] had been assigned during the previous one-year period; or "Any ongoing or announced policy, program, or operation" of the FBI. (This standard comes straight from the Standards of Conduct, at 5 C.F.R. 2635.807) We may request assistance from the Lab in making that determination. We hope to complete our review and apprise you of our determination in the not-too-distant future.

Second, I wanted to address your three outside employment/activity requests (FD-331s). The first, dealing with the "production and sale" of fine arts was approved by AD Hassell. The second, dealing with writing and sale of the book on forensic art, was also approved by AD Hassell with the caveat that you comply with OIC's guidance...which is what we are working to provide as noted above. The third, dealing with your website, was disapproved by AD Hassell with the following notation: "My policy is to deny requests for discipline-specific websites by Lab employees. Whereas a book may be reviewed and approved for publication, it is a static document. There is no way to continually review websites, which are dynamic. Any content could still be associated with the FBI due to your employment, disclaimers notwithstanding." This warrants clarification. As a condition of employment, FBI employees agree to submit proposed disclosures for pre-publication review if the information conveyed by the disclosure relates to the FBI or information obtained by virtue of their FBI employment. You obviously complied with that requirement in the case of your manuscript since, as I understand it, you submitted it to RMD for prepublication review. (As alluded to above, this is a separate issue from the question of whether you may accept compensation for a work.) You also note below that the

"content" of your website was reviewed by the "prepublication office" in 2012. As noted by AD Hassell, websites are not static—neither is the requirement to submit proposed additions to the website for review. If the subject of a website had nothing to do with the FBI's work, operations, or programs or was not related to any information acquired by virtue of FBI employment, then it would not have to be submitted for review. Where, however, the site deals with such information, then both the original material on the site and any substantive additions to it must be submitted for review. In other words, that the site was reviewed in 2012 does not relieve you of the obligation to submit new material to be added to the site for review. This is not to say that you can't add or maintain the site. On the contrary, if you comply with the requirement for pre-publication review, then you may do so but it is to say that a one-time submission does not fulfill your obligation. Whether, as a practical matter, you can maintain the site and comply with your employment agreement depends on how often you update it. You may, in this regard wish to contact RMD to discuss how best to submit material for review. If, in concert with RMD, you develop a reasonable plan for pre-publication compliance and address the problems detailed below, then I am confident that Lab management will reconsider its position.

Third, contrary to your statement below, the site is being used for commercial purposes—on the site, you solicit funds to help publish your book and offer the book and other items of value to some contributors depending on the amount of the donation. Under the Standards of Conduct, an employee may engage in off-duty, off-premises fundraising so long as she don't knowingly solicit "prohibited sources" or use her official title, position, or other authority of her office in the effort. Your website clearly identifies you as an FBI employee so your website violates the Standards. OIC, in previously discussing the website with you, advised you that you must seek further advice approval if you modified the site to include marketing, selling, or other commercial activities. You apparently did not do that.

The site is objectionable in another particular. An employee who engages in teaching, speaking or writing may not refer to her title, position or office to identify herself in connection with her teaching, speaking, or writing or to promote any book, etc. except that an employee may include her title or position as one of several biographical details provided that the title/position is given no more prominence than other significant biographical details. Your title/position is mentioned in at least two places on the website. One is on the "homepage" and the other is on the "about me" section. In the latter, your FBI title/position are provided in the context of biographical details and seem to be given no more prominence than other details. However, on the homepage fewer other biographical details are provided and your FBI connection is mentioned three times in a very short paragraph. I would say the homepage does not meet the Standard.

So, I think the way forward here is clear.: You need to modify the website to conform to the guidance above and also contact RMD to develop a viable pre-publication submission plan for additions to the site. Once you've done that, you should notify DAD Doss and OIC of the particulars. [REDACTED] is my POC. We will also complete our review of your manuscript to advise you whether you may accept compensation for it under the Standards of Conduct. If these matters can be satisfactorily addressed, then you should be able to maintain the website without further concern. If you wish to meet with us, your management, or both, we will facilitate such a meeting. Please let me know if you have any questions.

Patrick W. Kelley
Assistant Director - OIC
[REDACTED]

From: BAILEY, LISA G. [REDACTED] (FBI)
Sent: Thursday, March 13, 2014 7:06 AM
To: [REDACTED] (DO) (FBI)
Subject: RE: Outside Activity - Guidance: Forensic Artists --- UNCLASSIFIED

Classification: UNCLASSIFIED

=====

TRANSITORY RECORD

[REDACTED]

b6 -2

I am putting a copy in the Bumail today.

I was not aware that management denied any request to maintain my blog. What was denied was the Outside Employment request to receive compensation from it. I have complied with that, although I don't understand the reasoning for it, as several male members in [REDACTED] have commercial websites that directly relate to their FBI duties, display ads, and sell their own products and services.

b7E -7

OIC vetted my site in 2012, as did my upper management. The content was also reviewed by the Prepublication Office in late 2012 with no objections. The site is educational, non-commercial, does not display ads, generates no income, and fully adheres to your guidance in #3 below:

"As I stated, in general, we have no legal objections to this type of employment as long as the employee understands the following:

- 3. Your blog (if compensation is made from access to the information on this page or items sold on the page)"*

Thank you,
Lisa

Lisa Bailey

[REDACTED]

b6 -2

From: [REDACTED] (DO) (FBI)

Sent: Monday, March 10, 2014 4:33 PM

To: BAILEY, LISA G [REDACTED] (FBI)

Subject: RE: Outside Activity - Guidance: Forensic Artists --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

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TRANSITORY RECORD

Lisa,

You are correct. That is the guidance that I gave based on the information you provided in your form and our conversations. However, my AD, Patrick Kelley, has instructed that the application of the rule requires us to review the written work when it relates to an employee's official duties and therefore is requesting that you provide a copy of your book. To ensure that you are not in violation of this regulation as of this date, regardless of the guidance that was given to you prior, please provide a copy as soon as possible.

Additionally, I just want to make sure that you were aware that your management denied your request for you to maintain your blog. My understanding is that the blog is still up and can be found by searching the internet. We request that you please provide us a time table as to when it will be taken down.

[REDACTED]

b6 -2

[REDACTED]

Office of Integrity and Compliance

Phone: [REDACTED]

BB#: [REDACTED]

Fax: (202) 324-6303

OIC Webpage: [REDACTED]

b7E -4

"It is amazing what you can accomplish if you do not care who gets the credit" - Harry S. Truman

From: BAILEY, LISA G. [REDACTED] (FBI)
Sent: Monday, March 10, 2014 1:21 PM
To: [REDACTED] (DO) (FBI)
Subject: RE: Outside Activity - Guidance: Forensic Artists --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

=====

TRANSITORY RECORD

[REDACTED]

b6 -2

I understand, but on 12/6/13, OIC already made the determination on my Outside Employment request for this that I may be compensated. I couldn't print out all the pages, but this is a screenshot.

<< OLE Object: Picture (Device Independent Bitmap) >>

Lisa

Lisa Bailey

[REDACTED]

b6 -2

From: [REDACTED] (DO) (FBI)
Sent: Monday, March 10, 2014 10:24 AM
To: BAILEY, LISA G. [REDACTED] (FBI)
Subject: RE: Outside Activity - Guidance: Forensic Artists --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

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TRANSITORY RECORD

Hi Lisa,

No...the regulations have not changed. Going through prepublication is an FBI policy. Determining whether you can be compensated for your writing is based on regulation.

In the guidance below, I stated:

Please contact OIC if, at any time, you create a writing or speak on a subject where:

- *it is done as a part of your official duty;*
- *the "invitation" to speak or receive compensation was based in part on your official title and position*
- *the invitation was extended by someone who is impacted by the performance of your official duties*
- *the information conveyed in your presentation draws "substantially" on ideas or official data that are non-public information*
- *the subject is a "matter to which the employee presently is assigned or to which the employee had been assigned during the previous one-year period" and is an "ongoing or announced policy, program or operation of the agency" [There is an exception that specifically deals with this prong which permits employees to receive compensation for teaching, speaking or writing on a subject within the employee's discipline or employee's inherent area of expertise based on his/her educational background or experience even though the teaching, speaking or writing deals generally within a subject within the agency's areas of responsibility (e.g. forensic art)]*

as OIC will have to determine whether you may be compensated.

For us to determine whether the exception applies, we must review your work. Please forward at your earliest convenience and prior to accepting any compensation.

[REDACTED]

b6 -2

[REDACTED]

Office of Integrity and Compliance

Phone: [REDACTED]

BB#: [REDACTED]

Fax: (202) 324-6303

OIC Webpage: [REDACTED]

b7E -4

"It is amazing what you can accomplish if you do not care who gets the credit" - Harry S. Truman

From: BAILEY, LISA G. [REDACTED] (FBI)

Sent: Monday, March 10, 2014 7:29 AM

To: [REDACTED] (DO) (FBI)

Subject: RE: Outside Activity - Guidance: Forensic Artists --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

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TRANSITORY RECORD

Hello [redacted]

b6 -2

I have already submitted my book to the Prepublication Office and received approval. I understood that was all that was necessary in order to move forward with publication. Have the regulations changed?

Lisa

Lisa Bailey

[redacted]

b6 -2

From: [redacted] (DO) (FBI)

b6 -2

Sent: Friday, March 07, 2014 4:22 PM

To: BAILEY, LISA G. [redacted] (FBI)

Subject: Outside Activity - Guidance: Forensic Artists --- UNCLASSIFIED

Classification: UNCLASSIFIED

=====

TRANSITORY RECORD

Hi Lisa,

I just wanted to follow up with you. I'm not sure to what extent you are finished writing your book "Ask a forensic Artist" and whether you are ready to publish/sell, but please contact me prior to. As I discussed below, there is a regulation that governs whether an employee may be compensated for their written work. As such, we will need to review your book to make that determination. At your earliest convenience, please forward me, for review, a copy by email or hard copy, whichever you are most comfortable with.

Feel free to reach out to me if you have any questions.

[redacted]

b6 -2

[redacted]

Office of Integrity and Compliance

Phone: [redacted]

BB#: [redacted]

Fax: (202) 324-6303

OIC Webpage: [redacted]

b7E -4

"It is amazing what you can accomplish if you do not care who gets the credit" - Harry S. Truman

From: [redacted] (DO) (FBI)

b6 -2

Sent: Monday, December 02, 2013 10:53 AM

To: BAILEY, LISA G. [redacted] (FBI)

Subject: Outside Activity - Guidance: Forensic Artists --- UNCLASSIFIED

Classification: UNCLASSIFIED

=====

TRANSITORY RECORD

Hi Lisa,

As promised, please find below the guidance I provided you concerning your outside employment request.

Your current FD-331 form was discontinued because it involved different types of employment. You were directed to submit separate forms for each of the following:

- (1) Fine art production (e.g. drawing, painting, sculptures, graphic materials and products) (all of which have nothing to do with forensic art)

As I stated, in general, we have no legal objections to this type of employment as long as the employee understands the following:

Misuse of Position/Government Property: The employee should not promote the business/activity with their FBI title or position, should not allow others to use the FBI in any form regarding the business/activity, and should not have any business dealings with subjects, witnesses, victims, sources...etc connected to the FBI mission. No solicitation, promotion or other business activities may be conducted in the workplace or using Government property, time and resources. The employee should not speak about ANY non-public information they learned from their FBI duties (e.g., no discussion of non-public, LE sensitive, classified or privacy act protected information.)

18 USC 203 & 205: As long as the employee does not contract directly with DOJ, DoD or any other Federal entities or do work paid for under a DOJ Grant, all of which appear unlikely given the nature of the proposed employment, OIC has no legal objection to the proposed activity. The filer needs to be aware, however, that under 18 USC 203 and 205, it would be a criminal violation to represent any company or other person back to the federal government. Employees cannot: 1. Be involved or receive compensation for their own or any other person/entity's representational activity that is designed to procure a contract with any federal agency; or 2. "Represent" the person or entity by making any communication with the Federal agency designed to evoke an official action. Any questions on this should be directed to OIC Ethics Attorneys.

If the employment ever involves DOJ grants, federal contracts, 18 USC 203 & 205 (e.g. employee communicating with federal agencies/contacts on behalf of a third party (person, entity, business)), services for other law enforcement entities (local/state/federal), criminal matters or 18 USC 208, which prohibits an employee from participating personally and substantially in a particular matter if that matter will have a direct and predictable effect on the employee's own financial interest or on the interests of others imputed to him under the statute, including an organization in which the employee serves as an officer, director, or employee, the employee is directed to contact OIC.

- (2) The sale of a book on the field of forensic art

- (3) Your blog (if compensation is made from access to the information on this page or items sold on the page)

When an employee requests to speak, teach and/or write in their personal capacity, there is an RMD policy concerning Prepublication Review and an OGE regulation that employees must be aware of and adhere to. Concerning the OGE regulation, we are tasked with determining whether your writing relates to your official duties, which determines whether you can receive compensation. Please review the information below and let me know if you have any questions.

Compensation For Writing by FBI Employees

Under the Standards of Conduct, FBI employees shall not receive compensation from any source other than the Government for teaching, speaking or writing that "relates to the employee's official duties." 5 C.F.R. § 2635.807(a). Section 2635.807(a)(2)(i) lists several factors which may implicate your official duties, such as whether the information conveyed draws substantially on ideas or official data that are nonpublic or that the subject of your work deals in significant part with a matter which you are presently assigned or have been assigned during the previous one-year period. For example, if the final product you produce only deals with the general nature of Information Security, then even though you perform information security duties for the FBI, you may be allowed to receive compensation for such a work, much akin to an FBI attorney writing a general information book on "trial advocacy" that is, of course, based upon trial experience gained, in part, while serving as a government attorney (but not using case information or other non-public FBI information).

Again, the facts would control. The regulation, 5 C.F.R. 2635.807(a)(2)(i), states that a writing "relates to the employee's official duties if: The writing is done as a part of your official duty; the "invitation" to write the work or receive compensation was based in part on your official title and position; the invitation was extended by someone who is impacted by the performance of your official duties; the information conveyed in your proposed works draws "substantially" on ideas or official data that are non-public information; or the subject is a "matter to which the employee presently is assigned or to which the employee had been assigned during the previous one-year period" and is an "ongoing or announced policy, program or operation of the agency."

Concerning Pre-Publication Review Requirements: If you prepare a work that relates to your Bureau official duties (i.e. your blog, your book), use information gleaned from non-public information learned on the job at the FBI, or use classified/law enforcement information somehow connected to the FBI, you would be required to go through Pre-Publication Review (see the Pre-Publication review Manual at:

[redacted]) prior to presentation or dissemination. As we discussed, your book will need to be reviewed and approved by Pre-pub. You should indicate approval or disapproval in your FD-331 form or by email to me. Your form will remain in legal review until that information is provided. **b7E -4**

The relevant policy can be found in section 4.9.5. (Writing Novels, Scripts and Other Works) of the Ethics and Integrity Program Policy Implementation Guide found at:

[redacted] This Ethics Guide section also states: **b7E -4**

Use of Title/Position in the Final Work: Generally speaking, you are not authorized to use or refer to your FBI title or position to promote or appear to enhance the work as "endorsed" by the FBI, except for reference to your position and title as one of many mere biographical details--where those details usually are found (not on the cover or highlighted). This limitation is based upon 5 C.F.R. 2635.701 prohibitions against the misuse of your title and position to advance your personal interests. You should not allow the use of your FBI title and position in the work and if it is to be included as a "biographical" detail, I would recommend you seek our advice before authorizing any use of your title and/or position in a future publication.

Please contact OIC if, at any time, you create a writing or speak on a subject where:

- *it is done as a part of your official duty;*
- *the "invitation" to speak or receive compensation was based in part on your official title and position*
- *the invitation was extended by someone who is impacted by the performance of your official duties*
- *the information conveyed in your presentation draws "substantially" on ideas or official data that are non-public information*
- *the subject is a "matter to which the employee presently is assigned or to which the employee had been assigned during the previous one-year period" and is an "ongoing or announced policy, program or operation of the*

agency" [There is an exception that specifically deals with this prong which permits employees to receive compensation for teaching, speaking or writing on a subject within the employee's discipline or employee's inherent area of expertise based on his/her educational background or experience even though the teaching, speaking or writing deals generally within a subject within the agency's areas of responsibility (e.g. forensic art)]

as OIC will have to determine whether you may be compensated.

(4) Teaching

As for teaching, the same analysis addressed above must be applied if the employee plans to be compensated.

You have been informed that it is objectionable for an FBI employee to teach a subject, normally taught or sponsored by the FBI, to a particular group, normally taught by the FBI. In lay terms, if the FBI teaches a class to law enforcement on Forensic Art, our employees are not permitted to teach law enforcement, in their personal capacity, the same subject matter. The employee, however, may be permitted to teach that subject matter (in general nature) at a university, for example, because it is not within the FBI's mission to provide training to that particular audience.

With that said, you asked whether you would be permitted to teach the subject of "[redacted]" by way of workshops to law enforcement. I've explained that you will first have to verify that it is not a part of the FBI mission, particularly the mission of [redacted] to provide such training. The fact that most Divisions do not currently have funding to provide such training does not negate the guidance above. We can move forward with the review once that verification is received. b6 -2

Lastly, please reference prior emails sent to you by former OIC Attorney [redacted] to ensure your outside activity falls within the lines [redacted] articulated as well. b6 -2

Please feel free to contact me if you have any additional questions.

[redacted]

b6 -2

[redacted]

Office of Integrity and Compliance

Phone: [redacted]

BB#: [redacted]

Fax: (202) 324-6303

OIC Webpage: [redacted]

b7E -4

"It is amazing what you can accomplish if you do not care who gets the credit" - Harry S. Truman

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

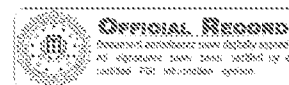
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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 07/11/2014

Title: (U) Response to request for review of Article: Kidnapping for
Ransom and Social Learning Theory

Approved By: [REDACTED]

b6 -2

Drafted By:

Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

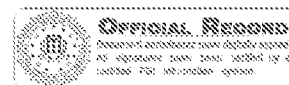
Synopsis: (U) Prepublication Approval Letter - Jensen, Carl

Enclosure(s): Enclosed are the following items:

1. (U) Jensen Email
2. (U) Jensen Article

◆◆

UNCLASSIFIED



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 07/11/2014

Title: (U) Response to request for review of Manuscript: In Pursuit (2nd Review)

Approved By: [REDACTED]

b6 -2

Drafted By:

Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Mindermann, John

Enclosure(s): Enclosed are the following items:

1. (U) Mindermann Email
2. (U) Mindermann Manuscript

◆◆

UNCLASSIFIED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-31-2018 BY [redacted] ICG

b6 -2



Fwd: Glad your Home

You replied on 6/17/2014 9:31 AM.

John Mindermann [redacted]

b6 -1

Sent: Friday, June 06, 2014 6:48 PM

To: [redacted]

b6 -2

Attachments: [icon] 19933050_4578775_Interior_~1.pdf (2 MB) [Open as Web Page]

[redacted]
Hope you enjoy this.
[redacted]

----- Forwarded message -----

From: [redacted]

Date: Fri, Jun 6, 2014 at 10:44 AM

Subject: Re: Glad your Home

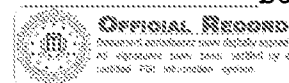
To: John Mindermann <[redacted]>

hope you guys feel better!!

drumroll

On Jun 6, 2014, at 12:25 PM, John Mindermann <[redacted]> wrote:

- > H [redacted]
- > Hope your work on the other book went well. He is very lucky to have you work with him to finish his story. I would be very interested in reading what his program was for a cure. Know you just got home after a long multi-city and project tour. It is always good to get back to your space.
- > We wanted to Thank You again for inviting us to your family BD party. What a warm, wonderful experience. We have family envy.
- > It was also great to have you here for a while to work on our book. We are looking forward to the next chapter of IN PURSUIT.
- > John has had a cold this week, improving but we both are dragging, a temporary inconvenience.
- > When you get a chance can you be send us the latest version.
- > [redacted]
- >



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 07/14/2014

Title: (U) Response to request for review of Biography for Academic Journal

Approved By: [REDACTED]

b6 -2

Drafted By:

Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review Control File

Synopsis: (U) Prepublication Approval Letter - Paisner, Leah

Enclosure(s): Enclosed are the following items:

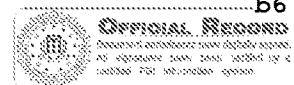
1. (U) Paisner Prepub Package

◆◆

UNCLASSIFIED

PREPUB-3398

UNCLASSIFIED



b6 -2

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 07/15/2014

Title: (U) Response to request for review of Novel: Healer

Approved By:

[REDACTED]

b6 -2

Drafted By:

Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Wills, John M.

Enclosure(s): Enclosed are the following items:

1. (U) Wills Email
2. (U) Wills Manuscript

◆◆

UNCLASSIFIED

Manuscript review replyreply to
AllForward./help/default.htm?default.htm?prem_mail.htm

Manuscript review

You replied on 6/18/2014 4:14 PM.

John M. Wills [REDACTED]

b6 -1

Sent: Wednesday, June 18, 2014 2:52 PM

To: MFBI.PREPUB

Categories:

Attachments: Healer 5-28 - Editor Copy.docx (356 KB)[Open as Web Page]

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.hmmessage p
    {margin:0px;
    padding:0px}
body.hmmessage
    {font-size:12pt;
    font-family:Calibri}
-->
</style>
</head>
<body class="hmmessage">
<div dir="ltr"><font face="Garamond" size="5" color="#1F497D" style="font-size:20pt">I have attached a
copy of the manuscript of my novel, HEALER, for pre-publication review.<br id="FontBreak">
</font><br>
<br>
<font size="4"><font color="#000000"><em><font face="Comic Sans MS"><strong>John M.
Wills</strong></em></font></strong>Award-winning Author / Freelance Writer </strong></font></font><br>
<font size="4">Website: </font><a href="redir.aspx?
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jid9Saw8Gs.&URL=http%3a%2f%2f[REDACTED]%2f" target="_blank"><font
color="#000000" size="4">[REDACTED]</font></a><br>
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<font size="4">http://[REDACTED]</font></a><font size="4">&nbsp;<br>
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target="_blank">https://[REDACTED]</a>
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jid9Saw8Gs.&URL=https%3a%2f%2f[REDACTED]
target="_blank">https://[REDACTED]</a></font><br>
</font><font color="#000000"><font size="3" style="font-size:12pt">Member</font>:
<a href="redir.aspx?C=XrxpN2nJuUuPb7xR0Wk2K4GKH6XJc9FIaBp6nmwQ-IKSZrPXfu5UNFuLAia153je-
jid9Saw8Gs.&URL=http%3a%2f%2fbookcritics.org%2f" target="_blank">
<font size="4">National Book Critics Circle </font></a><font size="4"><br>
</font></font><font size="4"><strong>540-226-9478</strong><br>
<br>
```

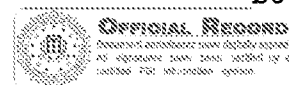
b6 -1

PREPUB-3400

</div>
</body>
</html>

Add to Blocked Senders ListAdd to Safe Senders ListAdd Domain to Safe Senders
ListAdd to Safe Recipients List

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 07/22/2014

Title: (U) Response to request for review of Resume

Approved By: [REDACTED]

b6 -2

Drafted By:

Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Nguyen, Nick

Enclosure(s): Enclosed are the following items:

1. (U) Nguyen Email
2. (U) Nguyen Resume

◆◆

UNCLASSIFIED

 Reply  Reply to All  Forward                      b6 -2

FW: Resume review


You replied on 7/16/2014 2:15 PM.

Nguyen, Nick [REDACTED]

b6 -1

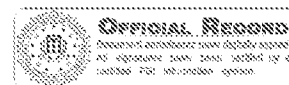
Sent: Wednesday, July 16, 2014 1:05 PM

To: M
FBI.PREPUB

Attachments:  Nick_Nguyen MITRE Resume.docx (36 KB)[Open as Web Page]

PREPUB-3403

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 07/29/2014

Title: (U) Response to request for review of Manuscript: The Three
Pillars of Global Terrorism: Volume 1

Approved By: [REDACTED]

b6 -2

Drafted By:

Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Jensen, Kim E.

Enclosure(s): Enclosed are the following items:

1. (U) Jensen Email
2. (U) Jensen Manuscript

◆◆

UNCLASSIFIED

 Reply  Reply to All  Forward                      b6 -2


approval for Vol I manuscript

You replied on 6/17/2014 10:09 AM.

Jensen, Kim E.

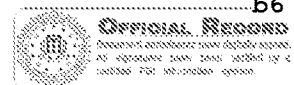
Sent: Monday, June 16, 2014 7:24 PM

To: M
FBI.PREPUB

Attachments:  The Three Pillars of Terr~L.docx (2 MB)[Open as Web Page]

PREPUB-3408

UNCLASSIFIED



b6 -2

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 07/29/2014

Title: (U) Response to request for review of Article: Addressing a
Spectrum of Threats: Interagency

Approved By: [REDACTED]

b6 -2

Drafted By:

Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Phillips, Harry V.

Enclosure(s): Enclosed are the following items:

1. (U) Harry Phillips Prepub Package

◆◆

UNCLASSIFIED



U.S. Department of Justice

Federal Bureau of Investigation



July 23, 2014

b6 -2

Prepublication Review
170 Marcel Drive
Winchester, VA 22602

Attention: [REDACTED]

b6 -2

Dear [REDACTED]

Enclosed please find a draft of a proposed paper titled "Addressing a Spectrum of Threats: Interagency Challenges to Mitigating Threats and Safeguarding Liberties."

This paper was authored by [REDACTED] Harry V. Phillips, who is currently assigned to [REDACTED] of the Federal Bureau of Investigation. [REDACTED] Phillips has a deadline of August 4, 2014 to submit this paper.

b6 -2

Kindly conduct a prepublication review of this draft and advise [REDACTED] of your determination as to its suitability for publication.

b6 -2

If it is possible, [REDACTED] respectfully requests expedition of the prepublication review in order to meet [REDACTED] Phillips' deadline.

b6 -2

Should you have any questions concerning this matter, please contact [REDACTED]

b6 -2

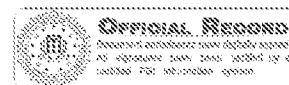
Sincerely yours,

EDWARD J. HANKO
Special Agent in Charge



b6 -2

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 08/06/2014

Title: (U) Response to request for review of Paper: Leveraging
Predictive Policing Algorithms to Restore

Approved By:

[REDACTED]

b6 -2

Drafted By:

Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Koss, Kelly

Enclosure(s): Enclosed are the following items:

1. (U) Koss Email
2. (U) Koss Paper

◆◆

UNCLASSIFIED

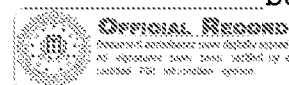
b6 -2

You replied on 8/5/2014 4:43 PM.

Sent: Monday, August 04, 2014 4:14 PM

b6 -2

Attachments: [Koss-Kelly-Leveraging-Pre~1.docx \(151 KB\)](#) [\[Open as Web Page\]](#)



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 08/13/2014

Title: (U) Response to request for review of Van Brunt Book Blurb

Approved By: [REDACTED]

b6 -2

Drafted By:

Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - O'Toole, Mary Ellen

Enclosure(s): Enclosed are the following items:

1. (U) O'Toole Email
2. (U) O'Toole Blurb

◆◆

UNCLASSIFIED

 Reply  Reply to All  Forward                  b6 -2

Blurb for Brian Van Brunt's book

You replied on 8/4/2014 9:50 AM.

Mary Ellen O'Toole [REDACTED]


b6 -1

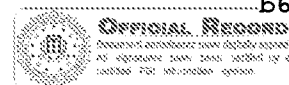
Sent: Friday, August 01, 2014 4:49 PM

To: M
FBI.PREPUB

Cc: M
Mary Ellen O'Toole [REDACTED]

b6 -1

Attachments:  BrianVanBrun'tsblurbFBIPRE~1.doc (23 KB)[Open as Web Page]



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 08/13/2014

Title: (U) Response to request for review of ACFE Scholarship Write-Ups

Approved By: [REDACTED]

b6 -2

Drafted By:

Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Armbrust, Julie

Enclosure(s): Enclosed are the following items:

1. (U) Armbrust Prepub Package

◆◆

UNCLASSIFIED

b6 -2

[REDACTED] (RMD)(FBI)

From: ARMBRUST, JULIENNE ANN [REDACTED] (FBI)
Sent: Wednesday, August 06, 2014 12:15 PM
To: [REDACTED] (RMD)(FBI)
Subject: Fraud Magazine - Scholarship Winners Article --- UNCLASSIFIED

b6 -2

SentinelCaseId: TRANSITORY RECORD

Classification: UNCLASSIFIED

=====
TRANSITORY RECORD

[REDACTED] b6 -2

[REDACTED] suggest I contact you with my question regarding publications.

I participated in an approved Outside Activity as a reviewer of scholarships for the Association of Certified Fraud Examiners (ACFE) Foundation. The activity required I, along with four other individuals, evaluate scholarship applicants and chose the top 30 candidates. Our final choices were ranked by us and then a 'recommendation' was given by the scholarship committee to the ACFE Foundation Board of Directors, who have the discretion to accept or reject the committee recommendations. In a prior year there were candidates that were rejected. This process ended in early April and I believe the scholarship winners were notified by June.

Earlier this year I was requested to write up a short paragraph about three of the students the scholarship committee was recommending to the ACFE Foundation Board of Directors. It was my understanding this writing was only intended for the ACFE Foundation Board of Directors to use in their final decision making. I've attached the e-mail thread which includes both my write-ups and the original request by [REDACTED] the ACFE scholarship committee liaison.

b6 -1

Recently I opened and read the Fraud Magazine's July/August 2014 edition and saw an article about the scholarships. It was at that time I realized there were published write-ups about all the scholarship winners, including the three I had written a summary for the ACFE Foundation Board of Directors. I've enclosed a PDF that has the front page of the Fraud Magazine and the article (pp 64-68 in the magazine). The article has no author listed. The middle column of page two in the PDF lists the name of the Scholarship Committee members, but does not list the employer of the committee members. I am one of those committee members listed. The middle column of the third page of the PDF is the write ups of the three scholarship winners that I was asked to write up for the ACFE Foundation Board of Directors. [REDACTED]

b6 -1

[REDACTED]). One of these students was an intern at the FBI, another expressed interest in becoming an employee of the FBI in the future, therefore the term 'FBI' exists in the article. When I compared the article contents with what I forwarded to the ACFE Foundation Board of Directors, I noted they were not exactly the same but were close. I noted changes like reordering the sentences, dropping sentences, abbreviating acronyms, expanding abbreviations and rewrites of some sentences. I did not authorize Fraud Magazine to publish the original version of the write-ups I submitted to the ACFE Foundation Board of Directors nor any derivative works.

My three year commitment to this volunteer committee expired on July 1, 2014, therefore I will not be put in this situation in the future.

I felt it was proper to bring this to the attention of the Pre-Publishing group.

To further educate me on this issue, can you send me a copy of the pre-publishing policy?

Thanks,

Julie

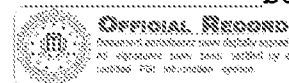


Fraud Magazine
Scholarship Art...



FW: Applicant
Descriptions

=====
Classification: UNCLASSIFIED



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 08/13/2014

Title: (U) Response to request for review of Dissertation: Personality
Change and Trauma Exposure

Approved By: [REDACTED]

b6 -2

Drafted By: [REDACTED]

Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Amendment Letter - Richardson, Deborah A.

Enclosure(s): Enclosed are the following items:

1. (U) Richardson Email
2. (U) Richardson Dissertation

◆◆

UNCLASSIFIED

 Reply  Reply to All  Forward                       b6 -2

Deborah Richardson draft dissertation revised

You forwarded this message on 8/5/2014 9:57 AM.


Richardson, Deborah A.

Sent: Monday, July 28, 2014 6:10 PM

To: M

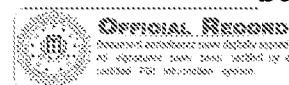
[REDACTED]

b6 -2

Attachments:  Prepub review draft diss ~1.docx (533 KB)[Open as Web Page]

PREPUB-3419

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 08/13/2014

Title: (U) Response to request for review of Biography

Approved By: [REDACTED]

b6 -2

Drafted By:

Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Bagley, Andrew W.

Enclosure(s): Enclosed are the following items:

1. (U) Bagley Prepub Package

◆◆

UNCLASSIFIED

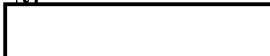
 Reply  Reply to All  Forward  b6 -2

Biography for conference

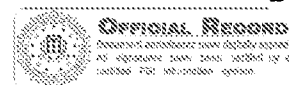
You replied on 8/12/2014 1:35 PM.

Bagley, Andrew W.

Sent: Friday, August 08, 2014 5:43 PM

To: M


b6 -2



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 08/13/2014

Title: (U) Response to request for review of Article: Becoming A Better
Victim: How to Get the Police to

Approved By: [REDACTED]

b6 -2

Drafted By:

Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Boetig, Brian

Enclosure(s): Enclosed are the following items:

1. (U) Boetig Email
2. (U) Boetig Article

◆◆

UNCLASSIFIED

b6 -2

[redacted] (IMD) (FBI)

Sent: Thursday, August 07, 2014 4:59 PM
To: [redacted] (RMD)(FBI)
Subject: Prepub Review --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED
=====

Greetings [redacted]

b6 -2

Here's a short document for prepub review. Thanks.

Regards,
Brian

Brian Boetia [redacted]
[redacted]

b6 -2



[redacted]
[redacted]

=====
Classification: UNCLASSIFIED

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR14-203

Date/Method of Receipt: 7/9/2014

Requestor/Author Information:

Name: Casper, Robert A.

Address:

[REDACTED]

b6 -1

Telephone:

[REDACTED]

Fax:

Email:

Title/Description:

#of pages: 264

Manuscript: The FBI: A Vocation to Serve (2nd Review)

Assignment Information:

Assigned to: [REDACTED] Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: _____ Date of Response Letter: _____

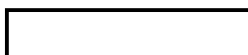
Miscellaneous:

Robert A. Casper, Jr.



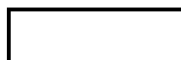
b6 -1

June 29, 2014



Records Management Dissemination Section
Winchester, VA 22602

b6 -2



b6 -2

Reference is made to your email dated May 27, 2014 and letter dated June 6, 2014 from David Hardy. Both referenced letter had extensive criticism.

I am enclosing a revised copy of the book but will articulate what I did to help you see what I actually did. I assumed you kept a copy of my originally sent book.

Pgs, 5, etal, [redacted] name was changed in each instances.

Pgs, 5, etal, John Broderick did give his permission

Pg. 12, [redacted] name changed

Pg. 15, [redacted] name removed.

Pg. 26, Jack Lentz is deceased.

Pg. 16, [redacted] name was changed

Pg. 7, etal, Tom Hopkins gave me permission.

Pg. 29, [redacted] were removed.

Pg. 34, Joseph gave me permission

Pg. 44, [redacted] name was changed

Pgs. 45, etal, [redacted] was changed

Pg. 45, Silly Sayford was already a fictitious name,

Pg. 75, [redacted] name was changed

Pg. 87, [redacted] name was changed

Pg. 94, etal, [redacted] name was changed.

Pg. 106, Tom is a fictitious name and [redacted] was removed

Pg. 109, [redacted] name was removed.

Pgs. 109, etal Bud Watkins gave permission.

Pgs. 109, [redacted] name was changed.

Pg. 120, [redacted] name was changed.

Pg. 122, [redacted] was removed

Pg. 124, etal, [redacted]

[redacted] names were removed.

Pgs. 145, etal, Mahmoud Akram is a fictitious name.

Pgs. 151, etal, [redacted] changed to Willison.

Pgs. 151, etal, Corbett Hart gave approval.

*Please
return the
book.*

b6 -1

b6 -1

b6 -1

b6 -1

Pgs. 152, etal, [redacted] name changed
Pgs. 165, etal, Charles Redmond is fictitious
Pgs. 167, etal, John Kelly, deceased
Pgs. 177, etal, Tim Garrett is fictitious
Pgs. 181, etal, Steed Feller, Patricia Gardner, and Aja Derug all fictitious
Pgs. 218, etal, [redacted] first names.
Pgs. 219, [redacted] was removed
Pgs. 220, etal, [redacted] changed to Schuster
Pgs. 229, etal, [redacted] removed
Pgs. 235, etal, [redacted] changed to Fred Berger
Pg. 237, [redacted] changed to Mary.
Pg. 241, Farque is a fictitious name.
Pg. 254, Bob Godinni is deceased.
Pgs. 256, etal, [redacted] changed to Nico.
Pgs. 258, [redacted] name was changes and so was [redacted] He was changed to Von Degraff.

b6 -1

b6 -1

b6 -1

b6 -1

Regarding the letter from Mr. Hardy, I did make the following changes.

2. I did remove on page 45 the last five words on line 6 through the first four words on line seven.
3. On page 139, paragraph, I did delete that sentence [redacted] etc. I removed the entire item.
4. I did remove the entire last paragraph regarding [redacted]
6. On page 202, the entire mention of [redacted] was removed.
7. The first 3 paragraphs were removed from page 212. It was completely removed from the page.

b7E -3

b7E -3

b7E -4

I have no other copies of the original manuscripts; I do have the edited version which I need for the publishers. When I amended the transcript, the compute record was changed per your instructions and no classified info is contained on my computer.

Regarding your last paragraph, I did add a disclaimer that the views in the book are mine and not that of the FBI. I was confused about the 2nd to the last paragraph where you mentioned I may include my past FBI employment as part of my biographical data. The entire book is my autobiography of my work in the FBI.

It certainly took me a long time to do this and hope it is all acceptable. I will enclose the written permission I received from some of my agent friends. Please review and respond as soon as possible. Let me know if other changes need to be made.

Sincerely,



Robert A. Casper

"OK" to use my name

Page 1 of 1

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-31-2018 BY [REDACTED] SICG

b6 -2

From: Thomas Hopkins [REDACTED]

To: robtcasper [REDACTED]

b6 -1

Subject: "OK" to use my name

Date: Sat, Jun 21, 2014 11:23 am

Hi Bob,

Good to talk to you and catch up on your family.

You have my permission to use my name in your book - just go "easy" on me!

I look forward on reading your book and catching up on the past.

I hope retirement is treating you well.

Best wishes,

Tom

6/21/2014 b7E -4

PREPUB-3429

Re: Book

Page 1 of 1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 10-31-2018 BY [REDACTED] NICG

From: gary joseph [REDACTED]

To: Robert Casper [REDACTED]

Subject: Re: Book

Date: Fri, May 30, 2014 9:18 am

b6 -2

b6 -1

Joseph

Ok, and I'm fine. Good luck making [REDACTED] look good. I can't wait to see what you say about [REDACTED]. Hi to everybody.

b6 -1

On Thursday, May 29, 2014 12:02 PM, Robert Casper [REDACTED] wrote:

b6 -1

Hea [REDACTED] how are you. I need your permission to put you in my book. So say yea or nay. I mostly talk about you as [REDACTED] and it is all very positive. I even make [REDACTED] look good. Let me know.
Bob

b6 -1

6/12/2014 b7E -4
PREPUB-3430

Re: My book

Page 1 of 1

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-31-2018 BY [redacted] ICC

From: Ray [redacted]

To: robtcasper [redacted]

Subject: Re: My book

Date: Thu, Jun 5, 2014 10:16 pm

b6 -2

b6 -1

Campos

Bob

You are authorized to use my name in the book regarding the Patty Hearst investigation. Ray

Sent from my iPad

Ray Campos

> On Jun 5, 2014, at 19:08, [redacted] wrote:

>

> Ray do you remember me ? I am writing a book and I do mention you and Moulton in it. I mention you and Jason [redacted]. I need your permission to use your name. The book is entitled " FBI, a vocation to Serve" . It is a very positive book and present all agents in a very positive light. Let me know if I can use your name. I hope all is well with you. Jason helped me find this email for you.

> Bob Casper

>

> Sent from my iPhone

b6 -1

RE: My book

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-31-2018 BY [REDACTED] SICC

b6 -2

b6 -1

From: Ron Hilley [REDACTED]

To: robtcasper [REDACTED]

Subject: RE: My book

Date: Thu, Jun 12, 2014 12:51 pm

Hilley

You have it. Good luck with the book.

Ron

-----Original Message-----

From: [REDACTED]

Sent: Thursday, June 12, 2014 9:10 AM

To: [REDACTED]

Subject: My book

b6 -1

Ron, I hope you are well. I have written a book called "FBI, A Vocation to Serve". You are mentioned [REDACTED]

[REDACTED] I need your permission to use your name per the BU. let me know.

Bob Casper

Sent from my iPhone

RE: My Book

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-31-2018 BY [REDACTED] ICG

From: Jason Moulton [REDACTED]

To: Robert Casper [REDACTED]

Subject: RE: My Book

Date: Sat, Feb 22, 2014 5:23 am

b6 -2

b6 -1

I love to buy and read your book when it comes out. Keep me posted. I am [REDACTED]

b6 -1

[REDACTED] Jason B. Moulton

To: [REDACTED]

b6 -1

Subject: My Book

From: [REDACTED]

Date: Thu, 20 Feb 2014 22:05:02 -0500

Hi, guys, I am writing to tell you I have written a book and you are all in it. My classmates are mentioned and so are the people I worked with [REDACTED] Let me say the books is positive and you are all mentioned in a very positive light even the guys I didn't like. Just kidding. For instance, I mentioned [REDACTED]

b6 -1

But feel certain if you are mentioned, you did something positive. The book is a positive view of the FBI and as such all the data in it is positive. If you don't want this notoriety, let me know and I'll remove you from the book. I do mention [REDACTED]

b6 -1

Thanks

Bob Casper,

2/23/2014 b7E -4

PREPUB-3433

Re: My Book

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-31-2018 BY [REDACTED] ICC

b6 -2

From: Corbett Hart [REDACTED]

To: Robert Casper [REDACTED]

b6 -1

Subject: Re: My Book

Date: Fri, Feb 21, 2014 2:27 pm

Bob,

Thanks for letting me know about your book. I'm sure it will be a success. I'm honored that I am mentioned in it. Let me know when it is published so I can get a copy.

It's good to hear from you. Good luck.

Corbett

On Thursday, February 20, 2014, Robert Casper [REDACTED] wrote:

Hi, guys, I am writing to tell you I have written a book and you are all in it. My classmates are mentioned and so are the people I worked with [REDACTED]. Let me say the books is positive and you are all mentioned in a very positive light even the guys I didn't like. Just kidding. For instance, I mentioned [REDACTED]

b6 -1

But feel certain if you are mentioned, you did something positive. The book is a positive view of the FBI and as such all the data in it is positive. If you don't want this notoriety, let me know and I'll remove you from the book. I do mention [REDACTED]

b6 -1

Thanks

Bob Casper,

2/21/2014 b7E -4

PREPUB-3434

Re: My Book

Page 1 of 1

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-31-2018 BY [REDACTED] CG

b6 -2

From: Corbett Hart [REDACTED]

To: Robert Casper [REDACTED]

b6 -1

Subject: Re: My Book

Date: Fri, Feb 21, 2014 2:27 pm

Bob,

Thanks for letting me know about your book. I'm sure it will be a success. I'm honored that I am mentioned in it. Let me know when it is published so I can get a copy.

It's good to hear from you. Good luck.

Corbett

On Thursday, February 20, 2014, Robert Casper [REDACTED] wrote:

Hi, guys, I am writing to tell you I have written a book and you are all in it. My classmates are mentioned and so are the people I worked with [REDACTED] Let me say the books is positive and you are all mentioned in a very positive light even the guys I didn't like. Just kidding. For instance, I mentioned [REDACTED]

b6 -1

But feel certain if you are mentioned, you did something positive. The book is a positive view of the FBI and as such all the data in it is positive. If you don't want this notoriety, let me know and I'll remove you from the book. I do mention [REDACTED]

b6 -1

I thanks

Bob Casper,

b7E -4

2/23/2014

PREPUB-3435

From: BRUCE [REDACTED] GEBHARDT [REDACTED]
To: Robert Casper [REDACTED]

Subject: Re: My Book

Date: Fri, Feb 21, 2014 10:05 am

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-31-2018 BY [REDACTED] SICC

b6 -1

b6 -2

Bob, good luck with your book. So many great cases [REDACTED] I'm sure it was difficult to choose which ones to write about. FYI, I'm retired [REDACTED] Life is good. Good luck again. Regards, Bruce

b6 -1

From: "Robert Casper" [REDACTED]
To: [REDACTED]

b6 -1

Sent: Thursday, February 20, 2014 7:05:02 PM

Subject: My Book

Hi, guys, I am writing to tell you I have written a book and you are all in it. My classmates are mentioned and so are the people I worked with [REDACTED]. Let me say the books is positive and you are all mentioned in a very positive light even the guys I didn't like. Just kidding. For instance, I mentioned [REDACTED]

b6 -1

But feel certain if you are mentioned, you did something positive. The book is a positive view of the FBI and as such all the data in it is positive. If you don't want this notoriety, let me know and I'll remove you from the book. I do mention [REDACTED]

b6 -1

Thanks
Bob Casper,

From: Max [REDACTED]
To: 'Robert Casper' [REDACTED]
Subject: RE: My Book
Date: Thu, Feb 20, 2014 10:31 pm

NOLL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-31-2018 BY [REDACTED] ICG

b6 -1

b6 -2

Bob:

Thanks for the "heads-up." What's the name of the book? When is it coming out? Who is the publisher?
Glad to hear you had kind comments. That's certainly appreciated, especially in my older age.

[REDACTED]

b6 -1

Max

From: Robert Casper [REDACTED]
Sent: Thursday, February 20, 2014 7:09 PM
To: [REDACTED]
Subject: Fwd: My Book

b6 -1

Max, Sent this to the wrong address. I do mention in the book the meeting in SF with the Detectives about the Park Station murder in 2004.

-----Original Message-----

From: Robert Casper [REDACTED]
To: [REDACTED]

b6 -1

[REDACTED]

Sent: Thu, Feb 20, 2014 7:05 pm
Subject: My Book

Hi, guys, I am writing to tell you I have written a book and you are all in it. My classmates are mentioned and so are the people I worked with [REDACTED] Let me say the books is positive and you are all mentioned in a very positive light even the guys I didn't like. Just kidding. For instance, I mentioned [REDACTED]

b6 -1

2/21/2014 b7E -4

PREPUB-3437

6

i

[REDACTED]

b6 -1

But feel certain if you are mentioned, you did something positive. The book is a positive view of the FBI and as such all the data in it is positive. If you don't want this notoriety, let me know and I'll remove you from the book. I do mention [REDACTED]

b6 -1

[REDACTED]

Thanks

Bob Casper,

[REDACTED]

2/21/2014

b7E -4

PREPUB-3438

Re: My book

Page 1 of 1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-31-2018 BY [redacted] SICG

b6 -2

From: [redacted]

To: Robert Casper [redacted]

Subject: Re: My book

Date: Wed, May 28, 2014 2:31 pm

Wathuis - OK

b6 -1

Bob,

Good luck!! You don't need to send anything that was about me. As they say, just spell my name right. I will want a signed copy when I buy it. [redacted]

b6 -1

Best regards

Bud

From: "Robert Casper" [redacted]

To: [redacted]

b6 -1

Sent: Wednesday, May 28, 2014 11:29:50 AM

Subject: My book

I completed a book about my career and all of you and other are in it. Let me say everything in the book is positive and everybody does look great, even [redacted] Ha. I do need permission from the BU. If you want some details of your involvement, just let me know.
Bob Casper

b6 -1

5/28/2014 b7E -4
PREPUB-3439

To: robtcasper [REDACTED]
Subject: Re: My book
Date: Thu, Jun 5, 2014 10:16 pm

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-31-2018 BY [REDACTED] ICC

b6 -1,-2

Bob

You are authorized to use my name in the book regarding the Patty Hearst investigation. Ray

Sent from my iPad
Ray Campos

> On Jun 5, 2014, at 19:08, [REDACTED] wrote:

b6 -1

>
> Ray do you remember me ? I am writing a book and I do mention you and Moulton in it. I mention you and Jason [REDACTED]. I need your permission to use your name. The book is entitled "FBI, a Vocation to Serve". It is a very positive book and present all agents in a very positive light. Let me know if I can use your name. I hope all is well with you. Jason helped me find this email for you.

> Bob Casper

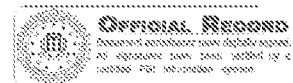
>

> Sent from my iPhone

6/6/2014 b7E -4

PREPUB-3440

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 08/21/2014

Title: (U) Response to request for review of Manuscript: C. A. R. E. An Investigative Way of Life

Approved By: [redacted]

b6 -2

Drafted By:

Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review Control File

Synopsis: (U) Prepublication Amendment Letter - Williams, Charles

Enclosure(s): Enclosed are the following items:

1. (U) Williams Prepub Package

◆◆

UNCLASSIFIED

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR14-201

Date/Method of Receipt: 7/8/2014

Requestor/Author Information:

Name: Williams, Charles

Address:

[redacted]

b6 -1

Telephone:

[redacted]

Fax:

Email:

Title/Description:

#of pages: 412

Manuscript: C. A. R. E. An Investigative Way of Life

Assignment Information:

Assigned to: [redacted] Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: _____ Date of Response Letter: _____

Miscellaneous:

Mike Strong - FAKE
- Allen Vinegrad / Caproni ok - Found Online

To: The Office of Public and Congressional Affairs
Federal Bureau of Investigation

From: Charles E. Williams

RE: Pre-publication Review

For the information of the recipient, my name is Charles E. Williams [REDACTED]
[REDACTED]

b6 -1

Per security exit briefing instructions, I am submitting for pre-publication review the enclosed manuscript entitled: "C.A.R.E. An Investigation Way of Life – Expert Interviewing System to Gain Control; Cooperation and Detect Deception."

My mailing address is:

Charles Williams
[REDACTED]

b6 -1

If you need additional information, or have any questions, please do not hesitate to contact me at
[REDACTED]

b6 -1

Respectfully submitted,

Charles Williams, [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-31-2018 BY [REDACTED] ICC

b6 -2

RE: FBI Prepublication: Manuscript Received

b6 -1

Sent: Wednesday, July 23, 2014 9:40 PM

To: FBI.PREPUB

The names are fictional and some of the stories have been altered to protect the identity of those involved.

Sent from my Samsung Galaxy S®III

----- Original message -----

From: "FBI.PREPUB"

Date: 07/23/2014 2:27 PM (GMT-05:00)

To: [REDACTED] (Charles Williams)"

b6 -1

Subject: RE: FBI Prepublication: Manuscript Received

Charles,

I have a quick question regarding your manuscript. Am I correct to assume that the individuals mentioned in the scenarios and case studies are fictional?

If not, were any real names used?

Thanks for the clarification.

[REDACTED]
Prepublication Review Office
Records Management Division
Record Information Dissemination Section
170 Marcel Drive
Winchester, VA 22602
Tel: (540) 868-1697
Fax: (540) 868-4997

b6 -2

From: [REDACTED] (Charles Williams) [REDACTED]

Sent: Wednesday, July 09, 2014 8:50 PM

To: FBI.PREPUB

Cc: [REDACTED]

Subject: Re: FBI Prepublication: Manuscript Received

b6 -1

[REDACTED]
Thank you for the notification.

b6 -2

Charles E. Williams

b6 -1

PREPUB-3444

[REDACTED]
7/24/2014 b7E -4

b6 -1

-----Original Message-----

From: FBI.PREPUB

To:

Sent: Tue, Jul 8, 2014 12:26 pm

Subject: FBI Prepublication: Manuscript Received

b7E -4

b6 -1

Mr. Williams,

This email confirms that FBI Prepublication Review has received your manuscript for review on July 8th, 2014.

Please note that we ask for 30 working days to complete reviews, which may be extended due to lengthy or complex cases.

I hope to begin review of your manuscript shortly.

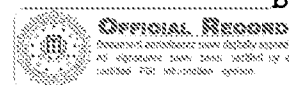
Feel free to contact me if you have any questions.

Prepublication Review Office
Records Management Division
Record/Information Dissemination Section
170 Marcel Drive
Winchester, VA 22602
Tel: (540) 868-1697
Fax: (540) 868-4997

b6 -2

PREPUB-3445

7/24/2014 b7E -4



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 08/21/2014

Title: (U) Response to request for review of Two Book Chapters

Approved By: [REDACTED]

b6 -2

Drafted By:

Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Amendment Letter - Tromblay, Darren E.

Enclosure(s): Enclosed are the following items:

1. (U) Tromblay Email
2. (U) Tromblay Book Chapter 2
3. (U) Tromblay Book Chapter 6

◆◆

UNCLASSIFIED

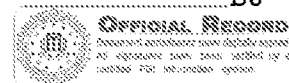
b6 -2

You replied on 7/10/2014 11:05 AM.

b6 -2

To: M
FBI.PREPUB

Attachments: [Chapter 6 - analysis 07-09~1.doc \(267 KB\)\[Open as Web Page\]](#); [ATT000003.htm \(360 B\)](#); [Chapter 2.doc \(233 KB\)\[Open as Web Page\]](#); [ATT000004.htm \(272 B\)](#)



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 08/26/2014

Title: (U) Response to request for review of Northwestern Article

Approved By: [REDACTED]

b6 -2

Drafted By:

Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - VanderStoep, Jack

Enclosure(s): Enclosed are the following items:

1. (U) VanderStoep Email
2. (U) VanderStoep Article

◆◆

UNCLASSIFIED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-31-2018 BY [REDACTED] ICG

b6 -2



RE: Being interviewed for an article in my College's Fall publication

You replied on 8/18/2014 11:06 AM.

Vanderstoep, Jack

Sent: Monday, August 18, 2014 8:38 AM

To: [REDACTED]

b6 -2

Attachments: [Icon] Vander Stoep mini-profile3.doc (26 KB) [Open as Web Page]

b6 -2

Attached is the article for the Northwestern Publication. Thanks -- Jack

From: [REDACTED]
Sent: Monday, June 30, 2014 10:00 AM
To: Vanderstoep, Jack
Subject: RE: Being interviewed for an article in my College's Fall publication

b6 -2

Jack,

I've drafted our approval letter which lays out the restricted areas of disclosure regarding interviews. As soon as my Section Chief signs off, we'll get it in the mail to you.

If possible, if you can submit a draft of the interview before publication, that would be great. We realize this is not always possible, which is why we send out the restricted areas of disclosure just so you're aware of what to stay away from.

Thanks

[REDACTED]
Prepublication Review Office
Records Management Division
Record/Information Dissemination Section
170 Marcel Drive
Winchester, VA 22602
Tel: (540) 868-1697
Fax: (540) 868-4997

b6 -2

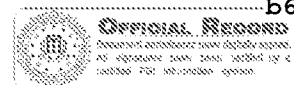
From: Vanderstoep, Jack
Sent: Monday, June 30, 2014 9:22 AM
To: [REDACTED]
Subject: FW: Being interviewed for an article in my College's Fall publication

b6 -2

[REDACTED]

I was advised to get in touch with you about being interviewed by my Alma mater regarding my career with the FBI. You can see the chain of emails with my Division. I have already spoken with my SAC and have gotten the approval from the front office, but wanted to touch base with you and see what other things I will need to do to get the appropriate approvals on your end.

b6 -2



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 08/26/2014

Title: (U) Response to request for review of Article: Double Action
Revolvers, Revisited

Approved By: [REDACTED]

b6 -2

Drafted By:

Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Vanderpool, William

Enclosure(s): Enclosed are the following items:

1. (U) Vanderpool Email
2. (U) Vanderpool Article

◆◆

UNCLASSIFIED

 Reply  Reply to All  Forward                      b6 -2

request for pre publication approval


You replied on 8/18/2014 11:44 AM.

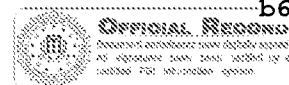
Bill Vanderpool [REDACTED]

b6 -1

Sent: Saturday, August 16, 2014 3:23 PM

To: M
FBI.PREPUB

Attachments:  DOUBLE ACTION REVOLVERS.docx (20 KB)[Open as Web Page]



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 08/26/2014

Title: (U) Response to request for review of Article: Where is Humanity
Headed?

Approved By:

[REDACTED]

b6 -2

Drafted By:

Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - O'Toole, Mary Ellen

Enclosure(s): Enclosed are the following items:

1. (U) O'Toole Email
2. (U) O'Toole Article

◆◆

UNCLASSIFIED



b6 -2

You replied on 8/18/2014 12:51 PM.

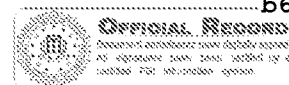
b6 -1

To: M
FBI.PREPUB

b6 -1

Attachments:  DangerousInjustice Collect~1.doc (67 KB)[Open as Web Page];  Where is Humanity Headed~1.docx (26 KB)[Open as Web Page]

UNCLASSIFIED



b6 -2

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 08/26/2014

Title: (U) Response to request for review of Perspective Piece

Approved By: [REDACTED]

b6 -2

Drafted By:

Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - O'Toole, Mary Ellen

Enclosure(s): Enclosed are the following items:

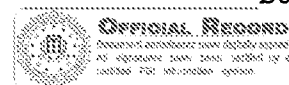
1. (U) O'Toole Email
2. (U) O'Toole Article

◆◆

UNCLASSIFIED

PREPUB-3455

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 08/28/2014

Title: (U) Response to request for review of Article: 7 Ways to Stay Out
of DOJ's Crosshairs and Out of

Approved By: [REDACTED]

b6 -2

Drafted By:

Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Joyner, Chuck


Enclosure(s): Enclosed are the following items:

1. (U) Joyner Email
2. (U) Joyner Article

◆◆

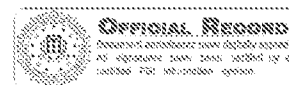
UNCLASSIFIED

b6 -2

Attachments:  [Pl 7 Ways to Stay Out of P~1.doc \(37 KB\)\[Open as Web Page\]](#)

FD-1036 (Rev. 10-16-2009)

~~SECRET~~



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 09/04/2014

Title: (S) Response to request for review of resume

Approved By:

[Redacted Signature Box]

b6 -2

Drafted By:

Case ID #: 80-HQ-C3208101

(U) FY 2014 Prepublication Review
Control File

Synopsis: ~~(S)~~ Prepublication Amendment Letter - Stanfield, Marketa

Enclosure(s): Enclosed are the following items:

- ~~(S)~~ Stanfield Prepub Package

(U)

~~Reason: 1.4(c)~~

~~Derived From: Per Email from
[Redacted] dated 8/26/14,
dated 20140904~~

~~Declassify On: 20390904~~

b6 -2

◆◆

~~SECRET~~

PREPUB-3459

b6 -2

[redacted] (RMD)(FBI)

From: [redacted] (FBI) b6 -2
Sent: Tuesday, August 26, 2014 4:23 PM
To: [redacted] (RMD)(FBI); [redacted] (FBI); [redacted]
[redacted] (CD) (FBI)
Cc: [redacted] (RMD) (FBI); HARDY, DAVID (RMD) (FBI); [redacted]
[redacted] (FBI)
Subject: RE: Prepublication Review Help --- UNCLASSIFIED//~~FOUO~~
SentinelCaseId: TRANSITORY RECORD

Classification: UNCLASSIFIED//~~FOUO~~

=====

TRANSITORY RECORD

[redacted] - she will need to remove the name of the country in her CD position description. [redacted] b6 -2
[redacted] are classified ~~Secret/NOFORN~~. b7E -7

[redacted]

b6 -2

From: [redacted] (RMD)(FBI)
Sent: Tuesday, August 26, 2014 4:14 PM
To: [redacted] (FBI); [redacted] (FBI); [redacted] b6 -2
[redacted] (FBI)
Cc: [redacted] (RMD) (FBI); HARDY, DAVID (RMD) (FBI); [redacted] (FBI)
Subject: RE: Prepublication Review Help --- UNCLASSIFIED

Classification: UNCLASSIFIED

=====

TRANSITORY RECORD

[redacted]

b6 -2

Thanks.

See attached.

<< File: Resume0001.pdf >>

[redacted]

Prepublication Review Coordinator
170 Marcel Drive
Winchester, VA 22602
540-868-1697

b6 -2

From: [redacted] (FBI)
Sent: Tuesday, August 26, 2014 4:05 PM
To: [redacted] (FBI); [redacted] (FBI) b6 -2
Cc: [redacted] (RMD)(FBI); [redacted] (RMD) (FBI); HARDY, DAVID (RMD) (FBI); [redacted]
[redacted] (FBI)
Subject: RE: Prepublication Review Help --- UNCLASSIFIED

Classification: UNCLASSIFIED

=====
TRANSITORY RECORD

We need the attachment and we will review in [redacted]

b7E -7

Thanks

=====
Classification: UNCLASSIFIED//~~FOUO~~

b6 -2

[REDACTED] (RMD)(FBI)

From: HARDY, DAVID (RMD) (FBI)
Sent: Friday, August 22, 2014 2:41 PM
To: [REDACTED] (RMD)(FEI)
Subject: FW: Document Review --- UNCLASSIFIED//~~FOUO~~

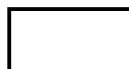
b6 -2

SentinelCaseId: TRANSITORY RECORD

Classification: UNCLASSIFIED//~~FOUO~~

=====

TRANSITORY RECORD



b6 -2

Please take a look at this.

Thanks!!!!!!!!!!!!!!

From: [REDACTED] (FBI)
Sent: Tuesday, August 19, 2014 3:57 PM
To: HARDY, DAVID (RMD) (FBI)
Subject: Document Review --- UNCLASSIFIED//~~FOUO~~

b6 -2

Classification: UNCLASSIFIED//~~FOUO~~

=====

TRANSITORY RECORD

David,

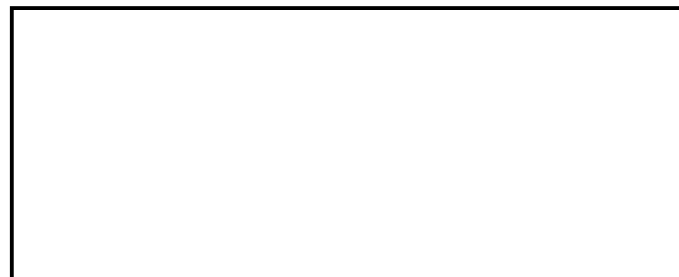
Please see attachment for review.



Resume0001.pdf

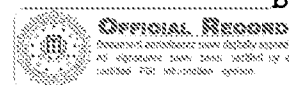
Thank you very much

Respectfully,



b6 -2

Security questions? Visit the [OSO Website](#) for answers.



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 09/04/2014

Title: (U) Response to request for review of Manuscript: X-Ways
Forensics Practitioner's Guide

Approved By: [redacted]

b6 -2

Drafted By:

Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Zimmerman, Eric

Enclosure(s): Enclosed are the following items:

1. (U) Zimmerman Email
2. (U) Zimmerman Manuscript

◆◆

UNCLASSIFIED

b6 -2

[REDACTED] (IMD) (FBI)

From: ZIMMERMAN, ERIC ROBERT [REDACTED] (FBI)
Sent: Tuesday, July 22, 2014 3:38 PM
To: KELLEY, PATRICK W. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI); [REDACTED] (DO)(FBI); [REDACTED]
(RMD)(FBI)
Subject: RE: Prepublication Review --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

=====

TRANSITORY RECORD

Sir,

I have made arrangements with RMD.

The book, in the form of a PDF and burned to CDROM, is on its way to [REDACTED] via Burnmail as of today.

b6 -2

[REDACTED] Eric R. Zimmerman

b6 -2

From: KELLEY, PATRICK W. (DO) (FBI)
Sent: Friday, July 18, 2014 10:27 AM
To: ZIMMERMAN, ERIC ROBERT [REDACTED] (FBI)
Cc: [REDACTED] (DO) (FBI); [REDACTED] (DO)(FBI)
Subject: RE: Prepublication Review --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

=====

TRANSITORY RECORD

Great. Thanks very much for your prompt attention to this matter. I appreciate your cooperation.

From: ZIMMERMAN, ERIC ROBERT [REDACTED] (FBI)
Sent: Friday, July 18, 2014 12:24 PM
To: KELLEY, PATRICK W. (DO) (FBI)
Subject: RE: Prepublication Review --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

=====

TRANSITORY RECORD

Sir,

After reading this email this morning, I reached out to [REDACTED] and was told the POC for review was [REDACTED]

I have sent [REDACTED] email requesting further information as to how he would like me to get him a copy of the book for review. Based on conversation with [REDACTED] it sounds like a PDF version of the book will be the best route to get the information to [REDACTED] b6 -2

Once the book is in [REDACTED] possession I will be sure to email you again with this information. b6 -2

I apologize for this oversight.

[REDACTED] Eric R. Zimmerman
[REDACTED]

b6 -2

From: KELLEY, PATRICK W. (DO) (FBI)
Sent: Thursday, July 17, 2014 2:11 PM
To: ZIMMERMAN, ERIC ROBERT [REDACTED] (FBI)
Cc: [REDACTED] (DO) (FBI); [REDACTED] (DO)(FBI)
Subject: Prepublication Review --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

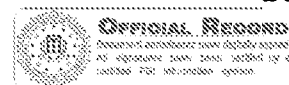
=====
TRANSITORY RECORD

Mr. Zimmerman – It is my understanding that you did not submit your book, “X-Ways Forensics Practitioner’s Guide,” which is still for sale on Amazon, for pre-publication review, prior to its publication. This requests that you submit the book to the Records Management Division (RMD) as soon as possible, but no later than July 25, 2104, so that it can be reviewed in accordance with FBI policy.

The obligation to submit certain works for prepublication review arises from your employment agreement; i.e., as a condition of employment, all FBI personnel agreed to comply with the FBI’s pre-publication review policy. The policy is implemented in the FBI Prepublication Review (PR) Manual (POL05-0001-RMD) which requires employees to comply with the FBI prepublication review process prior to any proposed disclosure (outside of official duty requirements) of “FBI information.” Employees who fail to comply with the prepublication review process or who make a prohibited disclosure are subject to administrative action, clearance revocation, discipline, civil suit, and/or criminal sanction, as appropriate.

“FBI information,” for this purpose, includes all information acquired from or relating to FBI files or operations, and any other information acquired by virtue of official employment, duties, contract, or status. Disclosures that clearly have nothing to do with the FBI or its activities, investigations, missions, or operations and that are not otherwise related to any FBI information are not subject to this policy. It is the employee’s obligation to seek guidance from RMD on prepublication review issues. Employees should resolve any doubts about the legality or propriety of a disclosure or the applicability of the prepublication procedures in favor of submitting a proposed disclosure for prepublication review.

Given that your book is about a forensic tool and the FBI utilizes numerous forensic tools in conducting investigations (and may, in fact, use this particular tool), your book includes “FBI information” as defined in the policy. Consequently, you should have complied with the policy before marketing the book. Continuing to make the book available without complying with the policy and your employment agreement puts you in a continuing state of non-compliance. While you cannot “undo” the original violation, you can come into current compliance by submitting the book to RMD for



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 09/08/2014

Title: (U) Response to request for review of Screenplay Treatment:
Breakers

Approved By: [REDACTED]

b6 -2

Drafted By:

Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Cipriano, Tony

Enclosure(s): Enclosed are the following items:

1. (U) Cipriano Email
2. (U) Cipriano Treatment

◆◆

UNCLASSIFIED

 Reply  Reply to All  Forward                     b6 -2

PrePub Review

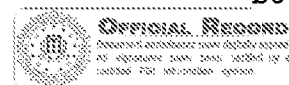
You replied on 9/4/2014 2:58 PM.

Cipriano, Anthony J.

Sent: Wednesday, September 03, 2014 10:26 PM

To: M
FBI.PREPUB

Attachments:  Breakers.docx (119 KB) [\[Open as Web Page\]](#)



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 09/08/2014

Title: (U) Response to request for review of Article: ISIS: Nothing New
Under the Sun

Approved By: [REDACTED]

b6 -2

Drafted By: [REDACTED]

Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Barker, Brig

Enclosure(s): Enclosed are the following items:

1. (U) Brig Barker Email
2. (U) Brig Barker Article

◆◆

UNCLASSIFIED

PREPUB-3471

06 -2

b6 -2

prepublication review. Please do so by July 25th, 2014. You may consult the RMD website (Records/Information Dissemination Section) for more information about the process. Please notify me by return email when you have complied with this directive.

If you have any questions, please do not hesitate to contact me, [redacted] or [redacted]

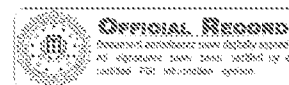
b6 -2

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 09/08/2014

Title: (U) Response to request for review of resume

Approved By: [REDACTED]

b6 -2

Drafted By:

Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - McCullen, Darleen

Enclosure(s): Enclosed are the following items:

1. (U) McCullen Email
2. (U) McCullen Resume

◆◆

UNCLASSIFIED

b6 -2

[redacted] (IMD) (FBI)

Sent: Thursday, September 04, 2014 6:35 PM
To: [redacted] (RMD)(FBI)
Subject: Attached: Resume for Review --- UNCLASSIFIED//~~FOUO~~

b6 -2

Classification: UNCLASSIFIED//~~FOUO~~

[redacted]

b6 -2

Thank you so much for answering my questions earlier today. I have attached my resume for your review. Specifically, I would like your confirmation relating to whether all of the content is UNCLASSIFIED so that I may post it on USAJOBS.gov.

Thank you so much,

Darleen



Darleen McCullen :: [redacted]

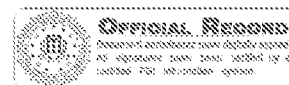
Darleen McCullen

[redacted]

b6 -2

Director Comey discusses his views on Leadership

=====
Classification: UNCLASSIFIED//~~FOUO~~



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 09/09/2014

Title: (U) Response to request for review of resume

Approved By: [REDACTED]

Drafted By: [REDACTED]

b6 -2

Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Wert, Jon

Enclosure(s): Enclosed are the following items:

1. (U) Wert Prepub Package

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UNCLASSIFIED

PREPUB-3476

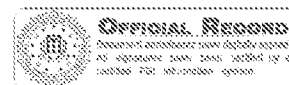
 **b6 -2**

Submission for review

Wert, Jonathan R.

Sent: Monday, September 08, 2014 11:15 AM

To: M
FBI.PREPUB



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 09/11/2014

Title: (U) Response to request for review of Investigative Interviewing
PowerPoint

Approved By: [REDACTED]

b6 -2

Drafted By:

Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - O'Callaghan, Sean

Enclosure(s): Enclosed are the following items:

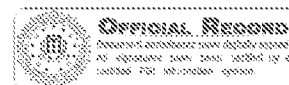
1. (U) O'Callaghan Email
2. (U) O'Callaghan Powerpoint

◆◆

UNCLASSIFIED

PREPUB-3478

b6 -2



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 09/11/2014

Title: (U) Response to request for review of CPHRL Article

Approved By: [REDACTED]

b6 -2

Drafted By:

Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Amendment Letter - Jamison, Selwyn R.

Enclosure(s): Enclosed are the following items:

1. (U) Jamison Email
2. (U) Jamison Article

◆◆

UNCLASSIFIED

 Reply  Reply to All  Forward                      b6 -2


Article for publication in HHS newsletter

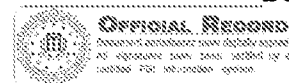
You replied on 8/8/2014 12:12 PM.

Jamison, Selwyn R.

Sent: Friday, August 08, 2014 6:38 AM

To: M
FBI.PREPUB

Attachments:  CBRNe World Congress_S3-m~1.docx (1 MB)[Open as Web Page]



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 09/11/2014

Title: (U) Response to request for review of Manuscript: The
Para-Investigators

Approved By: [REDACTED]

b6 -2

Drafted By:

Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - DeSouza, John

Enclosure(s): Enclosed are the following items:

1. (U) DeSouza Email
2. (U) DeSouza Manuscript

◆◆

UNCLASSIFIED

Re: Pre-publication review parameters and submission guidance....

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-31-2018 BY [REDACTED]

ICG b6 -2

 Reply  Reply to All  Forward                      

Re: Pre-publication review parameters and submission guidance....

To help protect your privacy, some content in this message has been blocked. If you are sure that this message is from a trusted sender and you want to re-enable the blocked features, [click here](#).

You replied on 9/9/2014 4:48 PM.

John DeSouza [REDACTED]

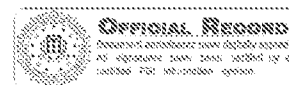
b6 -1

Sent: Tuesday, August 05, 2014 12:05 PM

To: M
FBI.PREPUB

PREPUB-3483

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 09/19/2014

Title: (U) Response to request for review of Manuscript: From the
Fugitive Squad to the

Approved By: [REDACTED]

b6 -2

Drafted By: [REDACTED]

Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Amendment Letter - Cromwell, Bob

Enclosure(s): Enclosed are the following items:

1. (U) Cromwell Package

◆◆

UNCLASSIFIED

Robert K. Cromwell

b6 -1

July 11, 2014

[REDACTED]
Records Management Division Record
Information Dissemination Section
170 Marcel Drive
Winchester VA 22602

b6 -2

Dear [REDACTED]

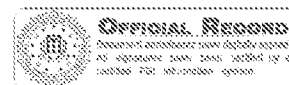
b6 -2

My book is enclosed.

I tried sending via email but received "message too large" rejection. Please don't
hesitate to call me for any clarifications. Thanks.

Regards,

Bob Cromwell



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 09/22/2014

Title: (U) Response to Request to Participate in Panel at Western
Kentucky University

Approved By: [REDACTED]

b6 -2

Drafted By: [REDACTED]

Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Greenwood, Emily

Enclosure(s): Enclosed are the following items:

1. (U) Greenwood Email

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UNCLASSIFIED

PREPUB-3486

[REDACTED] (IMD) (FBI)

b6 -2

From: GREENWOOD, EMILY [REDACTED] (FBI)
Sent: Wednesday, September 17, 2014 2:56 PM
To: [REDACTED] (RMD)(FBI)
Subject: FW: Presentation at Western Kentucky University --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED
=====

Hi [REDACTED]

b6 -2

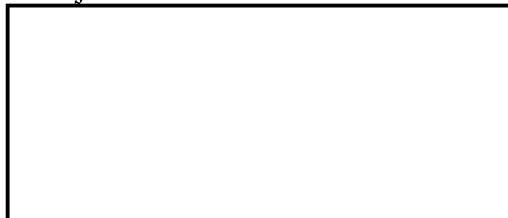
I have been invited to participate in a panel of successful graduates at Western Kentucky University. All panelists will provide a five minute biographical introduction about themselves and then the students will be able to ask questions regarding how our education at WKU helped in our careers. I received the below guidance from the Office of Integrity about the panel:

"An employee who is engaged in teaching, speaking or writing as an outside activity shall not use or permit the use of official title or position to identify him in connection with his teaching, speaking, or writing activity or to promote any event program or similar undertaking except that you may include your title and position as one of several biographical details however it may not be given more prominence than other significant biographical details. This means that your five minute introductory talk should include information about your background, education, prior government employment and your current employment. In terms of answering questions, you may however speak generally about being a government employee. This also means that the school cannot promote/advertise the panel stating that the FBI or an FBI employee will be present. They may, however, state in their advertisement that 'federal employees' from various agencies will be present."

Per the above, I understand that I need to keep any comments about being a federal employee in general and not to specifically address the FBI. The OIC recommended I contact you to ensure that I am following policy while attending the panel. Are there regulations other than the above that I need to abide by?

Thanks

Emily Greenwood



b6 -2

From: [REDACTED] (DO) (FBI)
Sent: Wednesday, September 17, 2014 2:18 PM
To: GREENWOOD, EMILY [REDACTED] (FBI)
Cc: [REDACTED] (HRD)(FBI)
Subject: Presentation at Western Kentucky University --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

Hi Emily,

First, I recommend that you speak with your management to inform them that you have been asked to participate and also to determine whether this is something they would like you to do in your official capacity. If so, you should contact/coordinate with HRD. I am cc'ing HRD [REDACTED]

b6 -2

If you proceed in your personal capacity, you must adhere to the following guidance:

-There are OGE regulations that govern employees who wish to participate in teaching/speaking/writing in their personal capacity. An employee who is engaged in teaching, speaking or writing as an outside activity shall not use or permit the use of official title or position to identify him in connection with his teaching, speaking, or writing activity or to promote any event program or similar undertaking except that you may include your title and position as one of several biographical details however it may not be given more prominence than other significant biographical details. This means that your five minute introductory talk should include information about your background, education, prior government employment and your current employment. In terms of answering questions, you may however speak generally about being a government employee. This also means that the school cannot promote/advertise the panel stating that the FBI or an FBI employee will be present. They may, however, state in their advertisement that 'federal employees' from various agencies will be present.

-Employees must contact the RMD's Prepublication office when planning to speak, teach or write about anything related to the FBI. We recommend that you contact [REDACTED] to ensure you are in compliance with the Prepublication policy.

b6 -2

Please let me know if you have any additional questions.

[REDACTED]

b6 -2

[REDACTED]

b6 -2

Office of Integrity and Compliance

Phone: [REDACTED]

Cell: [REDACTED]

Fax: (202) 324-6303

OIC Webpage: [REDACTED]

b7E -4

"It is amazing what you can accomplish if you do not care who gets the credit" - Harry S. Truman

From: GREENWOOD, EMILY [REDACTED] (FBI)

Sent: Tuesday, September 16, 2014 12:34 PM

To: [REDACTED] (DO) (FBI)

b6 -2

Subject: Presentation at Western Kentucky University --- UNCLASSIFIED

Classification: UNCLASSIFIED

Hi [redacted]

b6 -2

I have been invited to sit on a panel of successful graduates at my alma matter, Western Kentucky University. I would give a five minute presentation on my duties at the FBI and how my education at WKU helps me with those duties. I worked with the University Hire Program this year and gave several recruiting presentations at local universities. The panel presentation would be very similar to the recruiting presentations, a generic overview of what [redacted] does. Can I sit on the panel or are there policies that would prevent me from doing so?

b6 -2

I was not sure who to go to with this question so please feel free to let me know if you are not the correct person to ask.

Thanks.

Emily Greenwood

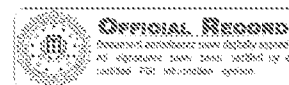


b6 -2

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 09/22/2014

Title: (U) Response to request for review of Textbook Chapter 3

Approved By:

[REDACTED]

b6 -2

Drafted By:

Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Tromblay, Darren E.

Enclosure(s): Enclosed are the following items:



1. (U) Tromblay Email
2. (U) Tromblay Chapter

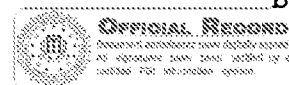
◆◆

UNCLASSIFIED

b6 -2

b6 -2

Attachments:  [Chapter 3 07 August 2014.doc \(285 KB\)](#)[\[Open as Web Page\]](#);  [Chapter 3 07 August 2014.doc \(286 KB\)](#)[\[Open as Web Page\]](#)



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 09/24/2014

Title: (U) Response to request for review of Commentary for Applied
Cognitive Psychology

Approved By: [REDACTED]

b6 -2

Drafted By: [REDACTED]

Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Brandon, Susan

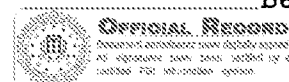
Enclosure(s): Enclosed are the following items:

1. (U) Brandon Email
2. (U) Brandon Commentary

◆◆

UNCLASSIFIED

06 -2



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 09/29/2014

Title: (U) Response to request for review of Textbook Chapter 4

Approved By:

[REDACTED]

b6 -2

Drafted By:

Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Tromblay, Darren E.

Enclosure(s): Enclosed are the following items:

1. (U) Tromblay Email
2. (U) Tromblay Chapter

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UNCLASSIFIED

Chapter for review

Darren Tromblay [REDACTED]

b6 -2

Sent: Monday, August 18, 2014 6:50 PM

To: FBI.PREPUB

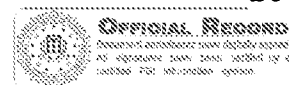
Attachments: Chapter 4 Organizations.doc (310 KB)

Attached is the next chapter of the book which I am currently authoring. As with the previous three, please forward the letter advising of acceptability to my home address [REDACTED]

b6 -2

--

Darren E. Tromblay, [REDACTED]
[REDACTED]



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 10/06/2014

Title: (U) Response to request for review of Manuscript: Truth
Insurrected: The Saint Mary Project

Approved By: [REDACTED]

b6 -2

Drafted By: [REDACTED]

Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Garver, Phillip

Enclosure(s): Enclosed are the following items:

1. (U) Garver Email
2. (U) Garver Manuscript

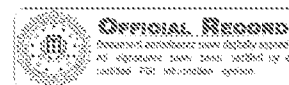
◆◆

UNCLASSIFIED

06 -2

b6 -1

0080-HQ-C3208101_0000236_1A0000068_0000001.htm[8/29/2018 9:22:28 AM]



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 10/06/2014

Title: (U) Response to request for review of Book Chapter: Chapter 5

Approved By: [REDACTED]

b6 -2

Drafted By:

Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Tromblay, Darren E.

Enclosure(s): Enclosed are the following items:

1. (U) Tromblay Email
2. (U) Tromblay Book Chapter

◆◆

UNCLASSIFIED

 Reply  Reply to All  Forward                      b6 -2

Chapter for review


You replied on 8/29/2014 2:34 PM.

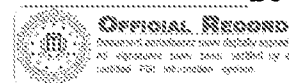
Darren Tromblay [REDACTED]

b6 -2

Sent: Friday, August 29, 2014 1:54 PM

To: M
FBI.PREPUB

Attachments:  Chapter 5 Collection 08-29~1.doc (274 KB)[Open as Web Page]



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 10/07/2014

Title: (U) Response to request for review of Novella: Forewarned

Approved By: [REDACTED]

b6 -2

Drafted By:

Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Gossett, Harold

Enclosure(s): Enclosed are the following items:

1. (U) Gossett Email
2. (U) Gossett Novella

◆◆

UNCLASSIFIED

 Reply  Reply to All  Forward                      b6 -2

Forewarned

You replied on 9/2/2014 4:47 PM.

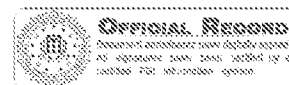
Harold Gossett [REDACTED]

b6 -1

Sent: Saturday, August 30, 2014 5:05 PM

To: M
FBI.PREPUB

Attachments:  FOREWARNED.doc (445 KB)[Open as Web Page]



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 10/08/2014

Title: (U) Response to request for review of Book Chapter

Approved By: [REDACTED]

b6 -2

Drafted By:

Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Miyamoto, Inez

Enclosure(s): Enclosed are the following items:

1. (U) Miyamoto Email
2. (U) Miyamoto Chapter

◆◆

UNCLASSIFIED

b6 -2

[redacted] (IMD) (FBI)

Sent: Wednesday, September 17, 2014 5:09 PM
To: [redacted] (RMD)(FBI)
Subject: Prepublication Review --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

=====

Hi [redacted]

I would like to submit a prepublication review but I am unsure if you need it in hardcopy or softcopy and the actual process (the manual did not have the specific procedures). b6 -2

The attached is Chapter 7 of a book on Security Analytics (to be published in 2015) with several other authors (from the private sector). There is no FBI information in it but I am submitting it to RMD for review in an abundance of caution. Please advise if I need to submit it to anyone else. Thank you very much.

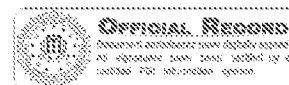


Best regards,
Inez

=====

Classification: UNCLASSIFIED

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 10/10/2014

Title: (U) Response to request for review of Novel: Death Row

Approved By: [REDACTED]

b6 -2

Drafted By:

Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Atkinson, Russ

Enclosure(s): Enclosed are the following items:

1. (U) Atkinson Email
2. (U) Atkinson Novel

◆◆

UNCLASSIFIED


b6 -2

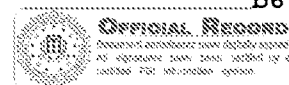
You replied on 9/2/2014 5:01 PM.

b6 -1

Sent: Sunday, August 31, 2014 9:43 AM

To: M
FBI.PREPUB

Attachments:  [Death Row doc \(680 KB\)](#) [\[Open as Web Page\]](#)



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 10/10/2014

Title: (U) Response to request for review of Article: Want to Find the
Next Terrorist?

Approved By: [REDACTED]

b6 -2

Drafted By:

Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - McMahon, Gerald M.

Enclosure(s): Enclosed are the following items:

1. (U) McMahon Email
2. (U) McMahon Article

◆◆

UNCLASSIFIED

PREPUB-3515

b6 -2

[redacted] (IMD) (FBI)

Sent: Monday, September 15, 2014 1:16 PM
To: [redacted] (RMD)(FBI)
Cc: VALLA, EDWARD J. [redacted] (FBI)
Subject: Pre-Pub Review --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED
=====

Good afternoon,

My colleague, Ed Valla, and I would like to submit the attached draft article for pre-publication review.

Is there anything we have to do beyond this email?

The article is based entirely on open source material.

We are happy to answer any questions and please respond with any comments or concerns.

Thank you,

Gerry

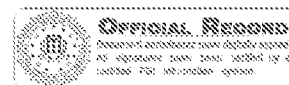
Gerald M. McMahon



b6 -2



=====
Classification: UNCLASSIFIED



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 10/21/2014

Title: (U) Response to request for review of Textbook Chapter 7

Approved By: [REDACTED]

b6 -2

Drafted By:

Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Tromblay, Darren E.

Enclosure(s): Enclosed are the following items:

1. (U) Tromblay Email
2. (U) Tromblay Chapter

◆◆

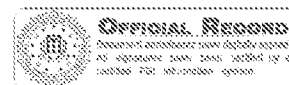
UNCLASSIFIED

b6 -2

b6 -2

To: M
FBI.PREPUB

0080-HQ-C3208101_0000242_1A0000074_0000001.htm[8/29/2018 11:00:22 AM]



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 10/21/2014

Title: (U) Response to request for review of Manuscript: The Queen of
Porn

Approved By: [REDACTED]

b6 -2

Drafted By: [REDACTED]

Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Schwein, Richard

Enclosure(s): Enclosed are the following items:

1. (U) Schwein Email
2. (U) Schwein Manuscript

◆◆

UNCLASSIFIED

 Reply  Reply to All  Forward                      b6 -2

Manuscript : The Queen of Porn

You replied on 9/15/2014 9:25 AM.

Richard Schwein Sr. [REDACTED]

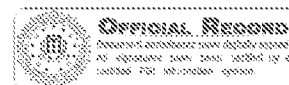
b6 -1

Sent: Saturday, September 13, 2014 10:17 AM

To: M
FBI.PREPUB

Attachments:  The Queen of Porn copy 3.docx (354 KB) [Open as Web Page]

PREPUB-3520



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 10/29/2014

Title: (U) Response to request for review of Textbook Chapter 8

Approved By: [REDACTED]

b6 -2

Drafted By:

Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Tromblay, Darren E.

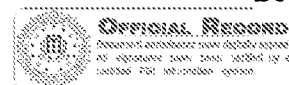
Enclosure(s): Enclosed are the following items:

1. (U) Tromblay Email
2. (U) Tromblay Chapter

◆◆

UNCLASSIFIED

 Reply  Reply to All  Forward                      



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 11/03/2014

Title: (U) Response to request for review of Dissertation

Approved By: [REDACTED]

b6 -2

Drafted By:

Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - DeSa, Tonya

Enclosure(s): Enclosed are the following items:

1. (U) DeSa Email
2. (U) DeSa Dissertation

◆◆

UNCLASSIFIED

 Reply  Reply to All  Forward                      b6 -2


Tonya DeSa dissertation

You forwarded this message on 10/21/2014 11:10 AM.

Desa, Tonya M.

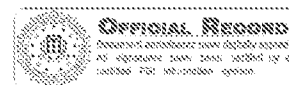
Sent: Friday, September 19, 2014 10:43 AM

To: M
FBI.PREPUB

Attachments:  Complete draft 9-10-2014.doc (387 KB)[Open as Web Page]

PREPUB-3524

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 11/04/2014

Title: (U) Response to request for review of Manuscript: The Extra
Dimensionals

Approved By: [REDACTED]

b6 -2

Drafted By:

Case ID #: 80-HQ-C3208101

(U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - DeSouza, John

Enclosure(s): Enclosed are the following items:

1. (U) DeSouza Email
2. (U) DeSouza Manuscript

◆◆

UNCLASSIFIED

Re: Pre-publication review parameters and submission guidance....

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-31-2018 BY [REDACTED] SICG

 Reply  Reply to All  Forward                      b6 -2

Re: Pre-publication review parameters and submission guidance....

You replied on 9/22/2014 9:23 AM.

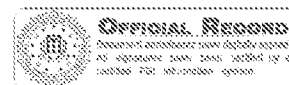
John DeSouza [REDACTED]

b6 -1

Sent: Sunday, September 21, 2014 2:48 PM

To: M
FBI.PREPUB

PREPUB-3526



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 11/10/2014

Title: (U) Response to request for review of Manuscript: The End Project

Approved By: [redacted]

b6 -2

Drafted By:

Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Ligato, John

Enclosure(s): Enclosed are the following items:

1. (U) Ligato Email
2. (U) Ligato Manuscript

◆◆

UNCLASSIFIED

 Reply  Reply to All  Forward                   


FW: Pre Publication Review - Retired Agent

[REDACTED]

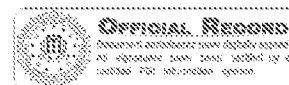
b6 -2

Sent: Thursday, October 30, 2014 4:34 PM

To: M
FBI.PREPUB

Attachments:  the_end - weiman.docx (689 KB)[Open as Web Page]

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 12/18/2014

Title: (U) Response to request for review of manuscript: Uncle Sam's
Nebraskan

Approved By: [REDACTED]

b6 -2

Drafted By: [REDACTED]

Case ID #: 80-HQ-C3208101 (U) FY 2014 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Glick, John W. (DOD)

Enclosure(s): Enclosed are the following items:

1. (U) Manuscript: Uncle Sam's Nebraskan

◆◆

UNCLASSIFIED

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR14-248

Date/Method of Receipt: 9/30/2014

Requestor/Author Information:

Name: Glick, John W. (DOD Referral)

Address:

[REDACTED]

b6 -3

Department of Defense
Defense Office of Prepublication and Security Review
1155 Defense Pentagon
Washington, DC 20301-1155

Telephone:

[REDACTED]

b6 -3

Fax:

Email:

Title/Description:

#of pages: 355

Manuscript: Uncle Sam's Nebraskan

Assignment Information:

Assigned to: [REDACTED] Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: _____ Date of Response Letter: _____

Miscellaneous:

Uncle Sam's Nebraskan
DOD Referral – FBI Info Only

FBI Mentions .

OK

Pg. 50: Mere Mention

Pg. 58: Mere Mention

Pg. 105 et al: George De Mohrenshildt – Testified before Warren Commission in April 1964/Deceased

Pg. 151: 2nd Paragraph – All parties mentioned are deceased: See Below

Pg. 151: Sam Giancana –Deceased

Pg. 151: Judith Campbell – Deceased/Known Mistress of JFK

Pg. 158: 5th and 6th paragraphs – Opinion

Pg. 161: 3rd Paragraph – Mere Mention

Pg. 161: last Paragraph – Mere Mention

Pg. 165, 167: Ex FBI agent Guy Banister – Deceased

Pg. 172: Ruth Paine – Testified for Warren Commission

Pg. 176: 3rd and 11th paragraphs

Pg. 177: 4th Paragraph

Pg. 181: 2nd and 3rd paragraphs

Pg. 287: 8th Paragraph

Pg 294: FBI mentioned in title

Pg. 295: 5th Paragraph/Operation Chaos found Online

Pg. 298: Last 3 paragraphs

Pg. 299: Entire Page

Pg. 300: Carlos Marcello – Deceased

James Earl Ray – Deceased

Pg. 300: 4th Paragraph through end of page

Pg. 301: Sirhan Sirhan –Found Online

Pg. 302: 4th paragraph

Pg. 304: Full to 305 5th paragraph.

Concerns

***Pg. 77: 6th and 7th paragraph – Late 1955 – No Names Mentioned

***Pg. 96: 3rd Paragraph –

b7E -3

***Pg. 166: 6th and 7th Paragraphs

***Pg. 173: 2nd Paragraph

**Defense Office of Prepublication & Security
Review**

14-S-2559/0

Coordination Record

09/29/2014

SECURITY REVIEW

To: FBI

Case Number: 14-S-2559/0

Type Of Document: BOOK

Pages: 361

Classification: Unclassified

Source: PRIVATE CITIZEN
[redacted]

Event Date:

b6 -1

Purpose: PUBLIC RELEASE

Requester: GLICK, JOHN

Subject: UNCLE SAM'S NEBRASKAN

The attached material is forwarded for review in accordance with the following guidelines. Questions concerning this case should be directed to [redacted]
[redacted] Unclassified Fax: 7036144956.

b6 -3

Please advise if reviews required other than:

NAVY(N09N)

DIA

CIA

ASD(APSA)

DASD(WHA)

DOS

SOCOM

FBI

A reply is requested by: 10/27/2014

COORDINATION OFFICE ACTION

To: Defense Office of Prepublication & Security Review, DOPSR, Room , 2A534, 1155 Defense Pentagon, Washington, DC 20301-1155

Review by this office in accordance with guidelines below, result in the following recommendation concerning clearance for publication.

Check One:

☐ No Objection as Received.

☐ Recommended Changes.

☐ No Objection Subject to Amendments made by this office (in black pencil). Amendments and rationale (security and policy) are annotated on page numbers listed below.

☐ Objection. Amendments to permit publication are impracticable. Reasons stated below.

(Continue on reverse side if necessary)

typed name, title, organization

phone number

date

signature

PREPUB-3537

- Instructions:** It is the policy of the Department of Defense to authorize and encourage the public release of information concerning the Department of Defense consistent with security requirements, and other exemptions to disclosure under the Freedom of Information Act.
- Security:** Reviewing agencies should identify information known to be classified within the meaning of Executive Order 13526 (DoD Regulation 5200.1R) or information which in the judgement of the reviewing agency warrants classification. In the latter case, it is requested that reasons for this judgement be given and recommendations made for appropriate classification.
- Policy:** Material originated with the Department of Defense for public release should, in addition, be reviewed for conflict with established policies and programs of the Department of Defense or those of the national government. If change is necessary, reviewing agencies are requested to recommend acceptable substitute language where practicable, or specify needed change in sufficient detail to permit acceptable revision.
- Editorial:** Editorial review is not the responsibility of the Defense Office of Prepublication and Security Review and reviewing agencies should not make editorial corrections. However, obvious errors of fact should be indicated.

Mark Lingeran

Office of Security Review

2A534/Pentagon- 1155 Defense Pentagon

Washington, DC 20301-1155

Sept 17, 2014

Dear Mr. Lingeran,

I am sending my grandfather's memoir to you for the approval of the Department of Defense in hopes that we can finally publish his work. My grandfather began writing the book in the late 1980's and early 1990's, but at the time it was not able to be published. However, given the time between initially wanting to get it published until now, I am sure that we will be able to move forward in the process. Please let us know if there are any lines that need to be removed in order to get the book published and which lines they are so we can remove them if necessary and move forward to publishing. We only want to be completely secure and upfront with your department in order to do everything that we need to do properly in completing every step necessary before sending it to a publisher. Hopefully the book in its entirety will be approved for publishing, but we do understand if there may be any lines that could be removed for publishing. Please feel free to call me any time at [redacted] My address is [redacted]

b6 -1

Thank you for reviewing his memoir. I look forward to hearing back from you with your comments.

Sincerely, [redacted]

b6 -1

[redacted]
John Wesley Glick, author of Uncle Sam's Nebraskan

14-S-2559

PREPUB-3539